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**Ronshine Service Holding Co., Ltd**  
**融信服務集團股份有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2207)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Ronshine Service Holding Co., Ltd are set out below:

**Executive Directors**

Mr. Ou Guofei (*Chairman*)  
Mr. Ma Xianghong  
Ms. Lin Yi

**Independent Non-executive Directors**

Mr. Ye Azhong  
Mr. Chen Zhangwang  
Mr. Kwok Kin Kwong Gary

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ou Guofei		Member	Chairman
Mr. Ma Xianghong			
Ms. Lin Yi			
Mr. Ye Azhong	Member	Member	Member
Mr. Chen Zhangwang	Member	Chairman	Member
Mr. Kwok Kin Kwong Gary	Chairman		

Hong Kong, 12 September 2023