

嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Jiashili Group Limited (the “**Company**”) are set out below.

Chairman of the Board and Executive Director

Mr. Huang Xianming

Executive Directors

Mr. Tan Chaojun (*Vice Chairman*)

Ms. Huang Rujiao

Mr. Chen Songhuan

Mr. Li Fuliang

Mr. Lu Jianxiong

Mr. Huang Zekun

Independent Non-Executive Directors

Mr. Kam Robert

Mr. Wan Ngar Yin, David

Mr. Ma Xiaoqiang

Mr. Zhang Ziwen

The Company has 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Huang Xianming	chairman		member
Ms. Huang Rujiao			
Mr. Tan Chaojun			
Mr. Chen Songhuan			
Mr. Li Fuliang			
Mr. Lu Jianxiong			
Mr. Huang Zekun			
Mr. Ma Xiaoqiang	member	member	member
Mr. Kam Robert	member	chairman	member
Mr. Wan Ngar Yin, David	member	member	chairman
Mr. Zhang Ziwen	member	member	member

Hong Kong, 1 October 2023