



Renrui Human Resources Technology Holdings Limited

人瑞人才科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6919)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Renrui Human Resources Technology Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Compliance Committee
Executive Directors					
Zhang Jianguo (Chairman and Chief Executive Officer)		—	M	C	M
Zhang Feng		—	—	—	—
Zhang Jianmei		—	—	—	—
Non-executive Director					
Chen Rui		—	—	—	C
Independent Non-executive Directors					
Chan Mei Bo Mabel		M	C	M	—
Shen Hao		M	M	M	—
Leung Ming Shu		C	—	—	M

Notes:

C = Chairman/Chairlady of Board committee

M = Member of Board committee

The PRC, 24 October, 2023