



JiaChen Holding Group Limited

佳辰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1937)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JiaChen Holding Group Limited are set out below:

Executive Directors

Mr. SHEN Min (*Chairman*)

Mr. SHEN Minghui

Ms. LIU Hui (*Chief Executive Officer*)

Independent non-executive Directors

Mr. XIE Xing

Mr. WANG Li

Ms. LONG Mei

The Board has established the Audit Committee, Remuneration Committee and the Nomination Committee and these committees comprise of the following members:

Board committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SHEN Min	–	–	M
Ms. LIU Hui	–	M	–
Mr. XIE Xing	C	–	M
Mr. WANG Li	M	M	C
Ms. LONG Mei	M	C	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 25 October 2023

Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.