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Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6611)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Qian Kun (*Chairman*)

Ms. An Juan

Mr. Wang Zizhong

Mr. Zhang Xiaohui

Independent Non-executive Directors

Mr. Chen Sheng

Mr. Tong Yu

Mr. Wang Ye

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Qian Kun			Chairperson
Ms. An Juan		Member	
Mr. Wang Zizhong			
Mr. Zhang Xiaohui			
Mr. Chen Sheng	Member		Member
Mr. Tong Yu	Member	Chairperson	
Mr. Wang Ye	Chairperson	Member	Member