



**Jiyi Holdings Limited**  
**集一控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1495)**

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

The members of the board of directors (the “**Board**”) of Jiyi Holdings Limited (the “**Company**”) are set out below.

**Executive Directors**

Ms. Hou Wei (*Chairlady*)  
Mr. Liu Xianxiu  
Mr. Yang Baikang

**Independent Non-executive Directors**

Mr. Hou Lianchang  
Mr. Chen Zenghua  
Mr. Wong Yee Nok Enoch

**Non-executive Directors**

Mr. Hou Bo

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hou Wei				C
Mr. Liu Xianxiu			M	
Mr. Yang Baikang				
Mr. Hou Bo				
Mr. Hou Lianchang		M	C	M
Mr. Chen Zenghua		C	M	M
Mr. Wong Yee Nok Enoch		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 February 2024