



PUJIANG INTERNATIONAL GROUP LIMITED

浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Pujiang International Group Limited (浦江國際集團有限公司) are set out below:

Chairman and Executive Director

TANG Liang

Executive Directors

ZHOU Xufeng (*Chief Executive Officer*)

NI Xiaofeng

HUA Wei

Independent Non-executive Directors

TANG Zhi Bin

PAN Yingli

CHEN Dewei

There are 3 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
CHEN Dewei	M	M	C
PAN Yingli	M	C	M
TANG Zhi Bin	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 March 2024