



## Shirble Department Store Holdings (China) Limited

### 歲寶百貨控股(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00312)

#### List of directors and their roles and functions

The members of the board of Directors (the “**Board**”) of Shirble Department Store Holdings (China) Limited are set forth below:

#### Executive Directors

HUANG Xue Rong (Chairlady)

YANG Ti Wei (Deputy Chairman and Chief Executive Officer)

#### Independent non-executive Directors

CHEN Fengliang

JIANG Hongkai

TSANG Wah Kwong

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	Nomination Committee	Remuneration Committee
YANG Ti Wei		M	M
CHEN Fengliang	M		C
JIANG Hongkai	M	C	M
TSANG Wah Kwong	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 April 2024