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**Ronshine Service Holding Co., Ltd**  
**融信服務集團股份有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2207)**

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

The members of the board of directors (the “**Board**”) of Ronshine Service Holding Co., Ltd are set out below:

**Executive Directors**

Mr. Ou Guofei (*Chairman*)  
Ms. Lin Yi

**Independent Non-executive Directors**

Mr. Ye Azhong  
Mr. Chen Zhangwang  
Mr. Kwok Kin Kwong Gary

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ou Guofei		Member	Chairman
Ms. Lin Yi			
Mr. Ye Azhong	Member	Member	Member
Mr. Chen Zhangwang	Member	Chairman	Member
Mr. Kwok Kin Kwong Gary	Chairman		

Hong Kong, 29 April 2024