



**Jiayuan International Group Limited**  
**(In Liquidation)**

佳源國際控股有限公司  
(清盤中)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2768)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board of directors (the “**Board**”) of Jiayuan International Group Limited (In Liquidation) are set out below:

Mr. Zhang Yi	Vice Chairman and Executive Director
Ms. Cheuk Hiu Nam	Company Secretary and Executive Director
Mr. Gu Yunchang	Independent Non-executive Director
Mr. Choi Wai Hong Clifford	Independent Non-executive Director
Mr. Yau Pak Yue	Independent Non-executive Director

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhang Yi	-	Member	-
Ms. Cheuk Hiu Nam	-	-	-
Mr. Gu Yunchang	Member	-	Member
Mr. Choi Wai Hong Clifford	Chairman	Chairman	Chairman
Mr. Yau Pak Yue	Member	Member	Member

Hong Kong, 4 June 2024