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HUISEN GROUP

Huisen Shares Group Limited

匯森股份集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2127)

**LIST OF DIRECTORS
AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of Huisen Shares Group Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Zeng Ming (*Chairman*)

Ms. Zeng Minglan

Mr. Wu Runlu

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Yan Liqiong

Ms. Zhang Lingling

Mr. Feng Zhaowei

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Risk Management Committee
Directors					
Mr. Zeng Ming	–	–	M	–	C
Ms. Zeng Minglan	–	M	–	M	M
Mr. Wu Runlu	–	–	–	–	–
Ms. Yan Liqiong	C	C	M	C	–
Ms. Zhang Lingling	M	–	–	M	M
Mr. Feng Zhaowei	M	M	C	–	–

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 30 June 2024