

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Yincheng Life Service CO., Ltd. are set out below:–

### Executive Director

Mr. Xie Chenguang (*Chairman and acting President*)

### Non-executive Directors

Mr. Huang Qingping

Mr. Yao Ning

Mr. Pan Xiaohu

### Independent non-executive Directors

Mr. Chow Siu Hang

Mr. Li Yougen

Mr. Mao Ning

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xie Chenguang			Member	Chairman
Mr. Huang Qingping				
Mr. Yao Ning				
Mr. Pan Xiaohu				
Mr. Chow Siu Hang		Chairman		
Mr. Li Yougen		Member	Member	Member
Mr. Mao Ning		Member	Chairman	Member

Nanjing, China, 29 June 2024