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## Sanxun Holdings Group Limited

### 三巽控股集團有限公司

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

**(Stock Code: 6611)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sanxun Holdings Group Limited are set out below:

### Executive Directors

Mr. Qian Kun (*Chairman*)

Ms. An Juan

Mr. Tao Qingchen

Mr. Zhang Xiaohui

### Independent Non-executive Directors

Mr. Gao Bo

Mr. Tong Yu

Mr. Wang Ye

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Qian Kun			Chairman
Ms. An Juan		Member	
Mr. Tao Qingchen			
Mr. Zhang Xiaohui			
Mr. Gao Bo	Member		Member
Mr. Tong Yu	Member	Chairman	
Mr. Wang Ye	Chairman	Member	Member