

CHEERWIN

Cheerwin Group Limited

朝雲集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6601)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Cheerwin Group Limited are set out below with effect from 16 July 2024:

Executive Directors

Ms. CHEN Danxia (*Chairman*)

Ms. WANG Dong

Mr. ZHONG Xuyi

Mr. LV Yongji

Non-executive Director

Mr. CHEN Zexing

Independent Non-executive Directors

Dr. YU Rong

Mr. GUO Sheng

Mr. CHAN Wan Tsun Adrian Alan

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. CHAN Wan Tsun Adrian Alan (*Chairman*)

Mr. CHEN Zexing

Mr. GUO Sheng

Dr. YU Rong

Remuneration Committee

Mr. GUO Sheng (*Chairman*)

Ms. CHEN Danxia

Dr. YU Rong

Nomination Committee

Ms. CHEN Danxia (*Chairman*)

Mr. GUO Sheng

Dr. YU Rong

Hong Kong, 16 July 2024