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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. Wu Runlu (*Chairman*)

Ms. Zeng Minglan

**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:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Risk Management Committee</b>
<b>Directors</b>					
Mr. Wu Runlu	–	–	M	–	C
Ms. Zeng Minglan	–	M	–	M	M
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 August 2024