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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

Mr. Liu Jiong

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:

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Risk Management Committee
Mr. Wu Runlu	-	-	M	-	C
Ms. Zeng Minglan	-	M	-	M	M
Mr. Liu Jiong	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, 18 March 2025