

JIANDE INTERNATIONAL HOLDINGS LIMITED

建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Mr. Shie Tak Chung	Chairman and Executive Director
Mr. Tsoi Kin Sze	Chief Executive Officer and Executive Director
Mr. Wu Zhisong	Executive Director
Mr. Ma Sai Yam	Lead Independent Non-executive Director
Mr. Yang Quan	Independent Non-executive Director
Ms. Zhu Aiping	Independent Non-executive Director

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shie Tak Chung		Member	Chairperson
Mr. Tsoi Kin Sze			
Mr. Wu Zhisong			
Mr. Ma Sai Yam	Member	Chairperson	
Mr. Yang Quan	Member	Member	Member
Ms. Zhu Aiping	Chairperson		Member

Hong Kong, 30 June 2025