RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED
榮尊國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(the "Company")

(Stock Code: 1780)

List of Directors and their Role and Function

The members of the board ("**Board**") of directors ("**Directors**") of the Company are set out below.

Executive Director
Hiroshi Kaneko *(Chief Executive Officer)*

Non-executive Directors
Wang Xueyan *(Chairman)*
Song Ningning

Independent non-executive Directors
Jin Fan
Sung Ka Woon
Yiu To Wa

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Hiroshi Kaneko	–	–	Member
Wang Xueyan	–	–	–
Song Ningning	–	–	Member
Jin Fan	Member	Member	Member
Sung Ka Woon	Member	Chairman	Chairman
Yiu To Wa	Chairman	Member	Member

Hong Kong, 22 July 2025