JY GRANDMARK HOLDINGS LIMITED
景業名邦集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2231)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of JY Grandmark Holdings Limited with effect from 27 August 2025 are set out below:

Non-executive Director
Mr. Shek Lai Him, Abraham *(Chairman)*

Executive Directors
Mr. Liu Huaxi *(Vice Chairman)*
Ms. Zheng Catherine Wei Hong
Ms. Yu Jiafeng

Independent Non-executive Directors
Mr. Ma Ching Nam
Mr. Leong Chong
Mr. Wu William Wai Leung

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Huaxi		Member	Member
Mr. Ma Ching Nam	Member	Member	Chairman
Mr. Leong Chong	Member	Chairman	Member
Mr. Wu William Wai Leung	Chairman	Member	Member
Ms. Yu Jiafeng			Member

Hong Kong, 27 August 2025