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Zhaobangji Lifestyle Holdings Limited
兆邦基生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 8 September 2025, the members of the board of directors (the "**Board**") of Zhaobangji Lifestyle Holdings Limited are as follows:

EXECUTIVE DIRECTORS
Ms. Zeng Yue Ying
Ms. Zhang Yu

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Hui Chin Tong Godfrey
Mr. Ye Longfei
Mr. Yu Chor On

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Ms. Zeng Yue Ying		M	M	C
Ms. Zhang Yu				M
Mr. Hui Chin Tong Godfrey	M	C		
Mr. Ye Longfei	M	M	C	
Mr. Yu Chor On	C		M	

Notes:
C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 8 September 2025