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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 30 October 2025, the members of the board of directors (the "**Board**") of Zhaobangji Lifestyle Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Mr. Li Yichen
Mr. Meng Zhaoyi
Mr. Wen Xiaojian
Ms. Zeng Yue Ying

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
Mr. Li Yichen				M
Mr. Meng Zhaoyi				
Mr. Wen Xiaojian				
Ms. Zeng Yue Ying		M	M	C
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, 30 October 2025