众安集团
ZHONG AN GROUP

众安智慧生活服务有限公司
Zhong An Intelligent Living Service Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2271)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Zhong An Intelligent Living Service Limited are set out as below:

Executive Directors:
Mr. Shi Zhongan (alias Shi Kancheng)
Mr. Sun Zhihua
Mr. Ding Lei
Ms. Ding Shuchun

Non-executive Director:
Mr. Wu Zhihua

Independent Non-executive Directors:
Mr. Chung Chong Sun
Mr. Liang Xinjun
Mr. Chiu Ngam

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shi Zhongan (alias Shi Kancheng)			Chairman
Mr. Sun Zhihua		Member	
Mr. Ding Lei			
Ms. Ding Shuchun		Member	Member
Mr. Wu Zhihua			
Mr. Chung Chong Sun	Chairman	Member	Member
Mr. Liang Xinjun	Member	Chairman	Member
Mr. Chiu Ngam	Member	Member	Member

The People's Republic of China, 30 December 2025