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ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6958)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Zhenro Services Group Limited are set out below:

Executive Directors
Mr. Deng Li *(Chief Executive Officer)*
Mr. Wang Wei

Non-Executive Director
Mr. Liu Weiliang *(Chairman)*
Mr. Wang Zhiming

Independent Non-executive Directors
Mr. Xu Mo
Ms. Wei Qin
Mr. Zheng Yilei

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Deng Li			
Mr. Wang Wei			
Mr. Liu Weiliang	Member		Chairman
Mr. Wang Zhiming		Member	
Mr. Xu Mo		Chairman	
Ms. Wei Qin	Chairman	Member	Member
Mr. Zheng Yilei	Member		Member

Hong Kong, 28 January 2026