Jiu Rong Holdings Limited
久融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2358)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors ("**Board**") of Jiu Rong Holdings Limited are set out below.

Executive Directors
Mr. Chen Yunxiang
Ms. Liu Bingjie
Mr. Yan Zhendong

Independent Non-executive Director
Mr. Hua Nengdong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chen Yunxiang		C	
Ms. Liu Bingjie		M	
Mr. Yan Zhendong			
Mr. Hua Nengdong	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 February 2026