# 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
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 | |
| 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, 10 February 2026