嘉士利集團有限公司

Jiashili Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of Jiashili Group Limited (the "**Company**") are set out below.

Chairman of the Board and Executive Director
Mr. Huang Xianming

Executive Directors
Ms. Huang Rujiao
Mr. Chen Songhuan
Mr. Li Fuliang
Mr. Lu Jianxiong
Dr. Zhao Gang

Independent Non-Executive Directors
Mr. Kam Robert
Mr. Wan Ngar Yin, David
Mr. Ma Xiaoqiang

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

	Nomination Committee	**Audit Committee**	**Remuneration Committee**
Mr. Huang Xianming	chairman		member
Ms. Huang Rujiao			
Mr. Chen Songhuan			
Mr. Li Fuliang			
Mr. Lu Jianxiong			
Dr. Zhao Gang			
Mr. Ma Xiaoqiang	member	member	member
Mr. Kam Robert	member	chairman	member
Mr. Wan Ngar Yin, David	member	member	chairman

Hong Kong, 9 April 2026