Jiangxi Rimag Group Co., Ltd.
江西一脈陽光集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2522)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Jiangxi Rimag Group Co., Ltd. are set out below:

Executive Directors
CHEN Zhaoyang *(Chairman of the Board and Chief Executive Officer)*
HE Yingfei
FENG Xie
LI Feiyu

Non-executive Directors
GUO Tao
MENG Tao

Independent non-executive Directors
WU Xiaohui
LUO Yi
CHEN Yifei

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
CHEN Zhaoyang			Chairman
HE Yingfei		Member	
MENG Tao	Member		
WU Xiaohui	Chairman	Member	
LUO Yi		Chairman	Member
CHEN Yifei	Member		Member

Hong Kong, April 23, 2026