苏新服务
SUXIN SERVICE 1994

Suxin Joyful Life Services Co., Ltd.

蘇新美好生活服務股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2152)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Suxin Joyful Life Services Co., Ltd. are set out below:

Executive Directors
Mr. Wang Hua *(Chairman)*
Mr. Chen Mingdong

Non-executive Directors
Ms. Li Xin
Mr. Cao Bin
Mr. Zhang Jun

Independent Non-executive Directors
Ms. Zhou Yun
Ms. Xin Zhu
Mr. Liu Xin

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

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Hua			
Mr. Chen Mingdong			
Ms. Li Xin	Member		
Mr. Cao Bin		Member	
Mr. Zhang Jun			Member
Ms. Zhou Yun		Member	Chairlady
Ms. Xin Zhu	Chairlady		
Mr. Liu Xin	Member	Chairman	Member

Suzhou, the People's Republic of China, 27 April 2026