



**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

Mr. Wang Xinfeng

*(Employee Representative Director)*

### **Independent Non-executive Directors**

Ms. Zhou Yun

Ms. Xin Zhu

Mr. Liu Xin

### **Non-executive Directors**

Ms. Li Xin

Mr. Cao Bin

Mr. Zhang Jun

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

| <b>Board Committee</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wang Hua                               |                        |                               |                             |
| Mr. Chen Mingdong                          |                        |                               |                             |
| Mr. Wang Xinfeng                           |                        |                               |                             |
| 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, 15 June 2026