



Ronshine China Holdings Limited

融信中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3301)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Ronshine China Holdings Limited comprises six (6) Directors with their respective role and functions as follows:

Executive Directors:

Mr. OU Zonghong

Ms. YU Lijuan

Ms. ZENG Feiyan

Mr. WU Jianxing

Independent Non-executive Directors:

Mr. RUAN Weifeng

Mr. FENG Dongcheng

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. OU Zonghong		Member	
Ms. YU Lijuan			
Ms. ZENG Feiyan			Member
Mr. WU Jianxing			
Mr. RUAN Weifeng	Member		Chairman
Mr. FENG Dongcheng	Chairman	Member	Member

Hong Kong, 1 September 2026