



江南布衣
JIANGNANBUYI

JNBY Design Limited

江南布衣有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3306)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of JNBY Design Limited are set out below:

Executive Directors

Mr. WU Jian (*Chairman*)

Ms. LI Lin

Ms. WU Huating

Non-Executive Director

Mr. WEI Zhe

Independent Non-Executive Directors

Ms. HAN Min

Mr. HU Huanxin

Mr. WONG Shun Tak

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. WONG Shun Tak (*Chairman*)

Ms. HAN Min

Mr. HU Huanxin

Remuneration Committee

Mr. HU Huanxin (*Chairman*)

Mr. WU Jian

Mr. WONG Shun Tak

Nomination Committee

Mr. WU Jian (*Chairman*)

Mr. HU Huanxin

Ms. HAN Min

Hong Kong, 2 October 2026