JiaChen Holding Group Limited
佳辰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1937)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of JiaChen Holding Group Limited with effect from 31 October 2026 are set out below:

Executive Directors
Mr. SHEN Min *(Chairman)*
Mr. SHEN Minghui
Ms. LIU Hui *(Chief Executive Officer)*
Mr. ZHU Wen

Independent non-executive Directors
Mr. XIE Xing
Mr. HO Tung Hing
Ms. LONG Mei

The Board has established the Audit Committee, Remuneration Committee and the Nomination Committee and these committees comprise of the following members:

Board committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SHEN Min	–	–	–
Mr. SHEN Minghui	–	–	–
Mr. ZHU Wen	–	–	–
Ms. LIU Hui	–	M	M
Mr. XIE Xing	C	–	M
Mr. HO Tung Hing	M	M	C
Ms. LONG Mei	M	C	–

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 30 October, 2026

Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.