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JISHENG GROUP HOLDINGS LIMITED

吉盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8133)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the directors (the “**Board**”) of Jisheng Group Holdings Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTOR

Ms. WOO Lan Ying (*Chairman*)

Mr. LI Qizhi (*Vice Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. LEUNG Shuk Lan

Ms. YUEN Wai Man

Mr. AU Sui Keung Albert

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

AUDIT COMMITTEE

Ms. YUEN Wai Man (*Chairman*)

Ms. LEUNG Shuk Lan

Mr. AU Sui Keung Albert

REMUNERATION COMMITTEE

Ms. LEUNG Shuk Lan (*Chairman*)

Ms. WOO Lan Ying

Ms. YUEN Wai Man

NOMINATION COMMITTEE

Ms. WOO Lan Ying (*Chairman*)

Ms. YUEN Wai Man

Ms. LEUNG Shuk Lan

Hong Kong, 26 July 2024