



**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 9 Directors with their respective role and functions as follows:

### **Executive Directors:**

Mr. OU Zonghong

Ms. ZENG Feiyan

Mr. ZHANG Lixin

Ms. YU Lijuan

Mr. WU Jianxing

### **Non-executive Director:**

Mr. LI Shupe

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

Mr. REN Yunan

Mr. RUAN Weifeng

Mr. HE Jiarong

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. OU Zonghong			Member	Chairman
Ms. ZENG Feiyan				
Mr. ZHANG Lixin				
Ms. YU Lijuan				
Mr. WU Jianxing				
Mr. LI Shupeí				
Mr. REN Yunan		Member	Chairman	
Mr. RUAN Weifeng		Member		Member
Mr. HE Jiarong		Chairman	Member	Member

4 November 2022