



Renrui Human Resources Technology Holdings Limited

人瑞人才科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6919)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Renrui Human Resources Technology Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Compliance Committee
Executive Directors					
Zhang Jianguo (Chairman and Chief Executive Officer)	—	—	M	C	M
Zhang Feng	—	—	—	—	—
Zhang Jianmei	—	—	—	—	—
Non-executive Directors					
Chen Rui	—	—	—	—	C
Xu Zhetong	M	—	—	—	—
Independent Non-executive Directors					
Chan Mei Bo Mabel	M	C	C	M	—
Shen Hao	—	—	M	M	—
Leung Ming Shu	C	—	—	—	M

Notes:

C = Chairman/Chairlady of Board committee

M = Member of Board committee

The PRC, 19 April 2023