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zhenro 正榮服務
ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhenro Services Group Limited are set out below:

Executive Directors

Mr. Deng Li (*Chief Executive Officer*)
Mr. Wang Wei

Non-Executive Director

Mr. Liu Weiliang (*Chairman*)

Independent Non-executive Directors

Mr. Ma Haiyue
Mr. Au Yeung Po Fung
Mr. Zhang Wei

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Deng Li			Member	
Mr. Wang Wei				
Mr. Liu Weiliang		Member		Chairman
Mr. Ma Haiyue		Member		Member
Mr. Au Yeung Po Fung			Chairman	Member
Mr. Zhang Wei		Chairman	Member	

Hong Kong, 2 July 2023