

# Bao Shen Holdings Limited

## 寶申控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8151)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Bao Shen Holdings Limited are set out below:

#### Executive Directors

Mr. Fan Zhijian (*Chief Executive Officer, Chairman of the Board, Compliance Officer*)

Mr. Zhou Zhen Dong

#### Independent Non-executive Directors

Mr. Liang Chi

Mr. Ho Ka Chun

Mr. Chan Chun Chi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fan Zhijian	–	–	–
Mr. Zhou Zhen Dong	–	–	–
Mr. Liang Chi	Member	Member	Chairman
Mr. Ho Ka Chun	Member	Chairman	Member
Mr. Chan Chun Chi	Chairman	Member	Member

Hong Kong, 13 September 2023