

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yincheng Life Service CO., Ltd. are set out below:

### Executive Directors

Mr. Li Chunling  
 Ms. Huang Xuemei

### Non-executive Directors

Mr. Huang Qingping  
 Mr. Xie Chenguang (*Chairman*)  
 Mr. Yao Ning  
 Mr. Pan Xiaohu

### Independent non-executive Directors

Mr. Chow Siu Hang  
 Mr. Li Yougen  
 Mr. Mao Ning

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Chunling				
Ms. Huang Xuemei				
Mr. Huang Qingping				
Mr. Xie Chenguang		Member	Member	Chairman
Mr. Yao Ning				
Mr. Pan Xiaohu				
Mr. Chow Siu Hang		Chairman		
Mr. Li Yougen			Member	Member
Mr. Mao Ning		Member	Chairman	Member

Nanjing, China, 23 November 2023