



Jiyi Holdings Limited
集一控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1495)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Jiyi Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Hou Wei (*Chairlady*)
Mr. Liu Xianxiu
Mr. Yang Baikang

Independent Non-executive Directors

Mr. Ho Hin Yip
Mr. Hou Lianchang

Non-executive Directors

Mr. Hou Bo

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Hou Wei				C
Mr. Liu Xianxiu			M	
Mr. Yang Baikang				
Mr. Hou Bo				
Mr. Ho Hin Yip		M		
Mr. Hou Lianchang		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 November 2023