

# Jia Group Holdings Limited

## 佳民集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8519)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### Executive Directors

Mr. KONG Linglei (孔令磊)

Ms. WAN Suet Yee Cherry (溫雪儀)

#### Non-executive Directors

Mr. LIU Enyu (劉恩宇) (*Chairman*)

Mr. PENG Ben (彭犇)

#### Independent Non-executive Directors

Ms. DENG Yongling (鄧永玲)

Ms. MAO Xiaobi (毛曉碧)

Ms. MA Lina (馬麗娜)

The Board has set up four committees. The table below provides membership information of these four committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. KONG Linglei	–	–	–	C
Mr. LIU Enyu	–	–	C	–
Mr. PENG Ben	–	–	–	–
Ms. DENG Yongling	C	M	M	M
Ms. MAO Xiaobi	M	M	–	M
Ms. MA Lina	M	C	M	–

Notes:

C Chairman or chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 February 2024