

Lesi Group Limited
樂思集團有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 2540)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors (the “Director(s)”) of the Company are set out below:

Executive Directors:

Mr. Zhao Libing (*Chairman*)

Mr. Yu Canliang

Ms. Shu Qing

Mr. Nie Jiang

Non-executive Director:

Ms. Chang Qing

Independent non-executive Directors:

Mr. Lu Yao

Ms. Zheng Hong

Mr. Hu Hui

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao Libing				C
Mr. Yu Canliang				
Ms. Shu Qing				
Mr. Nie Jiang				
Ms. Chang Qing				
Mr. Lu Yao		M	C	M
Ms. Zheng Hong		M	M	M
Mr. Hu Hui		C	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 7 March 2024