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Zhaobangji Lifestyle Holdings Limited

兆邦基生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 March 2024, the members of the board of directors (the “**Board**”) of Zhaobangji Lifestyle Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Mr. Xu Chujia (*Chairman*)

Mr. Xu Chusheng

Mr. Xu Zhicong

Mr. Kwan Kin Man Keith

Ms. Zhang Yu

NON-EXECUTIVE DIRECTOR

Ms. Zhan Meiqing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Chin Tong Godfrey

Mr. Ye Longfei

Mr. Yu Chor On

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Investment Committee |
|---------------------------|----------------------------|----------------------------|-----------------------------------|---------------------------------|---------------------------------|
| Mr. Xu Chujia | | | | | C |
| Mr. Xu Chusheng | | | | | M |
| Mr. Xu Zhicong | | | | | |
| Mr. Kwan Kin Man Keith | | | | | |
| Ms. Zhang Yu | | | | | |
| Ms. Zhan Meiqing | | | M | M | |
| Mr. Hui Chin Tong Godfrey | | M | C | | |
| Mr. Ye Longfei | | M | M | C | |
| Mr. Yu Chor On | | C | | M | |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 15 March 2024