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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 4 June 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. Yin Ying Cai

Ms. Zhang Yu

NON-EXECUTIVE DIRECTOR

Ms. Tsim Ying Wah (formerly known as 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:

Committee Director	Board	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Xu Chujia					C
Mr. Xu Chusheng					M
Mr. Xu Zhicong					
Mr. Yin Ying Cai					
Ms. Zhang Yu					
Ms. Tsim Ying Wah (formerly known as 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, 4 June 2024