



Changjiu Holdings Limited
长久股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6959)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Changjiu Holdings Limited 长久股份有限公司 (the “**Board**”) are set out below:

Executive Directors

Ms. Li Guiping (*Chairwoman*)

Mr. Bo Shijiu

Ms. Zhang Yexi

Non-executive Director

Ms. Jin Ting

Independent Non-executive Directors

Mr. Shen Jinjun

Mr. Dong Yang

Mr. Wang Fukuan

The Board has established three committees. The members of the respective board committees are set out below:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Li Guiping	–	–	Chairwoman
Mr. Bo Shijiu	–	Member	–
Ms. Zhang Yexi	–	–	–
Ms. Jin Ting	Member	–	–
Mr. Shen Jinjun	–	Chairwoman	Member
Mr. Dong Yang	Member	Member	Member
Mr. Wang Fukuan	Chairwoman	–	–

Beijing, PRC, August 27, 2024