

Volcano Spring International Holdings Limited

火山邑動國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1715)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Executive Directors

Zhao Jie (*Chairman*)

Maeck Can Yue (*Chief Executive*)

Wu Huizhang

Non-executive Director

Zheng Jingwen

Independent non-executive Directors

Wang Shih-fang

Shen Shujing

Lin Dongming

Li Wei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Zhao Jie			Chairman	
Maeck Can Yue				
Wu Huizhang				
Zheng Jingwen				
Wang Shih-fang		Member	Member	Member
Shen Shujing		Chairman	Member	Member
Lin Dongming		Member		Chairman
Li Wei		Member		

Hong Kong, 2 September 2024