



Qi-House Holdings Limited
齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Qi-House Holdings Limited are set out as follow:

Executive Directors

TONG Tang Joseph (*Co-chairman and Chief Executive Officer*)
Mary Kathleen BABINGTON
TSUI Wing Tak
BIAN Dahai
JIAO Dejun
YU Quansheng (*Co-chairman*)

Independent Non-Executive Directors

YEUNG Man Chung Charles
TSANG Wai Yin
SIT Hoi Wah Kenneth

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
TONG Tang Joseph			C
Mary Kathleen BABINGTON			M
TSUI Wing Tak		M	
BIAN Dahai			
JIAO Dejun			
YU Quansheng			
YEUNG Man Chung Charles	C	M	M
TSANG Wai Yin	M	M	
SIT Hoi Wah Kenneth	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 13 September 2024