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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 31 October 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 Zhicong

Ms. Zhang Yu

### **NON-EXECUTIVE DIRECTOR**

Ms. Tsim Ying Wah

### **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:

<b>Board Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Xu Chujia				C
Mr. Xu Zhicong				
Ms. Zhang Yu				
Ms. Tsim Ying Wah		M	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, 31 October 2024