

**Arrail Group Limited**  
**瑞爾集團有限公司**

*(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)*  
**(Stock code: 6639)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Arrail Group Limited are set out below:

Mr. ZOU Qifang (鄒其芳)	<i>(Chairman, Executive Director)</i>
Ms. Qin Jessie XIN	<i>(Executive Director)</i>
Mr. ZHANG Jincai (章錦才)	<i>(Executive Director)</i>
Mr. ZOU Jianlong (鄒劍龍)	<i>(Executive Director)</i>
Ms. LIU Xiaomei Michelle	<i>(Independent non-executive Director)</i>
Mr. SUN Jian (孫健)	<i>(Independent non-executive Director)</i>
Mr. ZHANG Bang (張磅)	<i>(Independent non-executive Director)</i>

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. LIU Xiaomei Michelle		Member	Member	Member
Mr. SUN Jian (孫健)		Member	Chairman	Chairman
Mr. ZHANG Bang (張磅)		Chairman	Member	Member

Hong Kong  
March 21, 2022