

# 瑞森生活服務有限公司

RUISEN LIFE SERVICE CO, LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1922)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ruisen Life Services Co, Limited are set out below:–

### Executive Directors

Mr. Xie Chenguang (*Chairman and acting President*)

Mr. Pan Xiaohu

### Non-executive Directors

Mr. Huang Qingping

Mr. Yao Ning

Ms. Zhang Mingming

Mr. Zhu Li

### Independent non-executive Directors

Mr. Chow Siu Hang

Mr. Li Yougen

Mr. Mao Ning

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xie Chenguang			Member	Chairman
Mr. Pan Xiaohu				
Mr. Huang Qingping				
Mr. Yao Ning				
Ms. Zhang Mingming				
Mr. Zhu Li				
Mr. Chow Siu Hang		Chairman		
Mr. Li Yougen		Member	Member	Member
Mr. Mao Ning		Member	Chairman	Member

Hong Kong, 24 December 2024