



众安集团
ZHONG AN GROUP

众安智慧生活服务有限公司
Zhong An Intelligent Living Service Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2271)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhong An Intelligent Living Service Limited are set out as below:

Executive Directors:

Mr. Shi Zhongan (alias Shi Kancheng)

Mr. Sun Zhihua

Mr. Ding Lei

Ms. Ding Shuchun

Non-executive Director:

Mr. Wu Zhihua

Independent Non-executive Directors:

Mr. Chung Chong Sun

Mr. Liang Xinjun

Mr. Chiu Ngam

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Shi Zhongan (alias Shi Kancheng) | | | | Chairman |
| Mr. Sun Zhihua | | | Member | |
| Mr. Ding Lei | | | | |
| Ms. Ding Shuchun | | | Member | |
| Mr. Wu Zhihua | | | | |
| Mr. Chung Chong Sun | | Chairman | Member | Member |
| Mr. Liang Xinjun | | Member | Chairman | Member |
| Mr. Chiu Ngam | | Member | Member | |

The People’s Republic of China, 18 June 2025