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Softcare Limited
樂舒適有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2698)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Luo Jichao

Mr. Zhao Yongqiang

Non-executive Directors

Mr. Shen Yanchang

Ms. Yang Yanjuan

Mr. Zhou Renwei

Independent Non-executive Directors

Ms. Lou Aidong

Mr. Gao Jianming

Mr. Xu Jing

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Luo Jichao			
Mr. Zhao Yongqiang			
Mr. Shen Yanchang		Member	Chairman
Ms. Yang Yanjuan			
Mr. Zhou Renwei	Member		
Ms. Lou Aidong	Member	Chairman	Member
Mr. Gao Jianming		Member	Member
Mr. Xu Jing	Chairman		

Hong Kong, November 7, 2025