



# Jiu Rong Holdings Limited

## 久融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2358)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Jiu Rong Holdings Limited are set out below.

#### Executive Directors

Mr. Chen Yunxiang

Mr. Yan Zhendong

#### Independent Non-executive Directors

Mr. Hua Nengdong

Mr. Wong Po Keung

Ms. Lu Ruidi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Chen Yunxiang		C	
Mr. Yan Zhendong			
Mr. Hua Nengdong	M	M	M
Mr. Wong Po Keung	C	M	M
Ms. Lu Ruidi	M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 February 2026