



**Qunabox Group Limited**

**趣致集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0917)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Qunabox Group Limited are set out below.

### **Executive Directors**

Ms. YIN Juehui (殷珏輝)

Mr. CAO Liwen (曹理文)

Mr. HUANG Aihua (黃愛華)

### **Non-executive Director**

Mr. DAI Jianchun (戴建春)

### **Independent Non-executive Directors**

Dr. CHE Lufeng (車錄鋒)

Mr. ZHU Lin (朱霖)

Dr. YANG Bo (楊波)

There are three Board committees. The composition of the Board committees is set out in the table below.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. YIN Juehui (殷珏輝)			M	C
Mr. CAO Liwen (曹理文)				
Mr. HUANG Aihua (黃愛華)				
Mr. DAI Jianchun (戴建春)				
Dr. CHE Lufeng (車錄鋒)		M		M
Mr. ZHU Lin (朱霖)		C	M	
Dr. YANG Bo (楊波)		M	C	M

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong  
March 12, 2026