



Marketingforce Management Ltd

邁富時管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2556)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Marketingforce Management Ltd are set out below:

Executive Directors

ZHAO Xulong *(Chairman of the Board and Chief Executive Officer)*

XU Jiankang *(Senior Vice President)*

Non-executive Directors

ZHAO Fangqi

HUANG Shaodong

Independent non-executive Directors

YANG Tao

QIN Ci

CHEN Chen

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
ZHAO Xulong		Member	Chairman
YANG Tao	Member	Member	Member
QIN Ci	Member	Chairman	Member
CHEN chen	Chairman		

Hong Kong, May 14, 2024