



Jiangxi Rimag Group Co., Ltd.
江西一脉阳光集团股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2522)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jiangxi Rimag Group Co., Ltd. are set out below:

Executive Directors

XU Ke (*Chairman of the Board*)
CHEN Zhaoyang (*Chief Executive Officer*)
HE Yingfei
FENG Xie

Non-executive Directors

LIU Senlin
MAO Xiaojun

Independent non-executive Directors

WU Xiaohui
LUO Yi
YUAN Jun

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
XU Ke			Chairman
CHEN Zhaoyang		Member	
LIU Senlin	Member		
WU Xiaohui	Chairman		Member
LUO Yi		Member	Member
YUAN Jun	Member	Chairman	

Hong Kong, June 6, 2024