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List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ronshine Service Holding Co., Ltd are set out below:

Executive Directors

Mr. Ou Guofei (*Chairman*)
Ms. Lin Yi

Independent Non-executive Directors

Mr. Chen Zhangwang
Mr. Kwok Kin Kwong Gary
Mr. Lin Zhongxiaolu

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ou Guofei			Member	Chairman
Ms. Lin Yi				
Mr. Chen Zhangwang		Member	Chairman	Member
Mr. Kwok Kin Kwong Gary		Chairman		
Mr. Lin Zhongxiaolu		Member	Member	Member

Hong Kong, 12 August 2024