

ZHI SHENG GROUP HOLDINGS LIMITED
智昇集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
Stock code: 8370

List of Directors and their roles and functions

The members of the board of Directors (“**Board**”) of Zhi Sheng Group Holdings Limited are set out below:

Executive Directors

Yi Cong (*Chief Executive Officer*)
Liang Xing Jun
Ma Gary Ming Fai (*Compliance Officer*)
Lai Ningning

Non-Executive Director

Luo Guoqiang

Independent Non-Executive Directors

Chan Wing Kit
Cao Shao Mu
Kwok Sui Hung

The Board has established three committees and the members of these committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Yi Cong				
Liang Xing Jun				
Ma Gary Ming Fai				
Lai Ningning				
Luo Guoqiang				
Chan Wing Kit		C	C	C
Cao Shao Mu		M	M	M
Kwok Sui Hung		M	M	M

Notes:

C: chairman of the relevant Board committees

M: member of the relevant Board committees

Hong Kong, 2nd August 2021