

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Zhaobangji Lifestyle Holdings Limited

兆邦基生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 22 January 2025, the members of the board of directors (the “**Board**”) of Zhaobangji Lifestyle Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Mr. Xu Chujia (*Chairman*)

Mr. Xu Zhicong

Ms. Zeng Yue Ying

Ms. Zhang Yu

NON-EXECUTIVE DIRECTOR

Ms. Tsim Ying Wah

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Chin Tong Godfrey

Mr. Ye Longfei

Mr. Yu Chor On

There are four Board committees. The table below provides the membership information of these committees on which Board members serve:

Committee Director	Board	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Xu Chujia					C
Mr. Xu Zhicong					
Ms. Zeng Yue Ying					
Ms. Zhang Yu					
Ms. Tsim Ying Wah			M	M	M
Mr. Hui Chin Tong Godfrey		M	C		
Mr. Ye Longfei		M	M	C	
Mr. Yu Chor On		C		M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 22 January 2025