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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 30 June 2025, the members of the board of directors (the “**Board**”) of Zhaobangji Lifestyle Holdings Limited are as follows:

EXECUTIVE DIRECTORS

Mr. Xu Zhicong (*Chairman*)

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Xu Zhicong					C
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, 30 June 2025