

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
 Li Saint Chi Sainti

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
Li Saint Chi Sainti	M	M	M

Notes:

C: chairman of the relevant Board committees

M: member of the relevant Board committees

Hong Kong, 1st June 2022