

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
Liang Xing Jun
Ma Gary Ming Fai (*Compliance Officer*)
Lai Ningning

Non-Executive Director

Luo Guoqiang

Independent Non-Executive Directors

Chan Wing Kit
Lin Xiaodong
Chan Pui Shan

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

Board Committee Director	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
Lin Xiaodong	M	M	M
Chan Pui Shan	M	M	M

Notes :

C : chairman of the relevant Board committees

M : member of the relevant Board committees

Hong Kong, 18 October 2024