



**JIMU GROUP LIMITED**

**積木集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8187)**

**(the “Company”)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company are set out below.

### **Executive Directors**

Mr. Dong Jun (*Chairman*)

Mr. Huang Zexiong (*Chief Executive Officer*)

Mr. Chen Zuze

Ms. Wei Ju

### **Non-executive Director**

Mr. Wen Cyrus Jun-ming

Mr. Shum Tsz Yeung

### **Independent non-executive Directors**

Mr. Eric Todd

Mr. Lam Wai Hung

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Dong Jun			Chairman	
Mr. Huang Zexiong		Member		Chairman
Mr. Chen Zuze				Member
Ms. Wei Ju				Member
Mr. Wen Cyrus Jun-ming				Member
Mr. Eric Todd	Member		Member	
Mr. Lam Wai Hung	Chairman	Member		
Mr. Shum Tsz Yeung				Member

Hong Kong, 14 November 2021