



## 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. Shum Tsz Yeung

### Independent non-executive Director

Mr. Eric Todd

Mr. Lam Wai Hung

Mr. Hung Wai Che

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

Board Committee Director				
	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Dong Jun			Chairman	
Mr. Huang Zexiong		Member		Chairman
Mr. Chen Zuze				Member
Ms. Wei Ju				Member
Mr. Shum Tsz Yeung				Member
Mr. Eric Todd	Member	Member	Member	
Mr. Lam Wai Hung	Chairman	Member	Member	
Mr. Hung Wai Che	Member	Chairman	Member	Member