



PUJIANG INTERNATIONAL GROUP LIMITED

浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Pujiang International Group Limited (浦江國際集團有限公司) are set out below:

Chairman and Executive Director

TANG Liang

Executive Directors

ZHOU Xufeng (*Chief Executive Officer*)

NI Xiaofeng

HUA Wei

Independent Non-executive Directors

ZHANG Bihong

PAN Yingli

CHEN Dewei

There are 3 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

| Board Committee Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|--|----------------------------------|---|---------------------------------------|
| CHEN Dewei | M | M | C |
| PAN Yingli | M | C | M |
| ZHANG Bihong | C | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 March 2021