

# Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

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

**(Stock Code: 9922)**

## List of Directors and their Roles and Functions

With effect from June 6, 2024, the members of the board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited are set out below:

### **Executive Directors**

Mr. Guan Yihong (*Chairman*)

Mr. He Chengxiao (*Chief Executive Officer*)

Ms. Cui Longyu

Mr. Su Danman

### **Independent Non-executive Directors**

Ms. Tang Zhihui

Ms. Zhu Rui

Ms. Wang Xiaomei

The composition of the Board committees are set out below:

### **Audit Committee**

Ms. Wang Xiaomei (*Chairman*)

Ms. Tang Zhihui

Ms. Zhu Rui

### **Remuneration Committee**

Ms. Tang Zhihui (*Chairman*)

Mr. Su Danman

Ms. Wang Xiaomei

### **Nomination Committee**

Mr. Guan Yihong (*Chairman*)

Ms. Zhu Rui

Ms. Wang Xiaomei

Hong Kong, June 6, 2024