

OneForce Holdings Limited

元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1933)

List of directors and their roles and functions

The members of the board (“**Board**”) of directors (“**Directors**”) of OneForce Holdings Limited (“**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Wang Dongbin (*Chairman*)
Mr. Wu Zhanjiang (*Chief executive officer*)
Mr. Wu Hongyuan (*Executive president*)
Mr. Li Kangying

Non-executive Director

Ms. Yang Chun

Independent non-executive Directors

Mr. Ng Kong Fat
Mr. Han Bin
Mr. Wang Peng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Board committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Dongbin	--	M	C
Mr. Wu Zhanjiang	--	--	--
Mr. Wu Hongyuan	--	--	--
Mr. Li Kangying	--	--	--
Ms. Yang Chun	--	--	--
Mr. Ng Kong Fat	C	M	--
Mr. Han Bin	M	C	M
Mr. Wang Peng	M	--	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, PRC, 13 December 2024