



**Ronshine China Holdings Limited**

**融信中國控股有限公司**

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

**(Stock Code: 3301)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board (the “**Board**”) of directors (the “**Directors**”) of Ronshine China Holdings Limited comprises seven (7) Directors with their respective role and functions as follows:

### **Executive Directors:**

Mr. OU Zonghong

Ms. YU Lijuan

Ms. ZENG Feiyan

Mr. WU Jianxing

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

Mr. REN Yunan

Mr. RUAN Weifeng

Mr. FENG Dongcheng

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. OU Zonghong			Member	
Ms. YU Lijuan				
Ms. ZENG Feiyan				Member
Mr. WU Jianxing				
Mr. REN Yunan		Member	Chairman	
Mr. RUAN Weifeng		Member		Chairman
Mr. FENG Dongcheng		Chairman	Member	Member

31 March 2026