



Cheerwin Group Limited

朝雲集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6601)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Cheerwin Group Limited are set out below with effect from August 10, 2021:

Executive Directors

Ms. CHEN Danxia (*Chairman*)

Mr. XIE Rusong

Mr. ZHONG Xuyi

Non-executive Director

Mr. CHEN Zexing

Independent Non-executive Directors

Dr. De-Chao Michael YU

Mr. GUO Sheng

Mr. CHAN Wan Tsun Adrian Alan

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. CHAN Wan Tsun Adrian Alan (*Chairman*)

Dr. De-Chao Michael YU

Mr. GUO Sheng

Mr. CHEN Zexing

Remuneration Committee

Mr. GUO Sheng (*Chairman*)

Dr. De-Chao Michael YU

Ms. CHEN Danxia

Nomination Committee

Ms. CHEN Danxia (*Chairman*)

Dr. De-Chao Michael YU

Mr. GUO Sheng

Hong Kong, August 10, 2021