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ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6958)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhenro Services Group Limited are set out below:

Executive Directors

Mr. Deng Li (*Chief Executive Officer*)
Mr. Wang Wei

Non-Executive Director

Mr. Liu Weiliang (*Chairman*)
Mr. Wang Zhiming

Independent Non-executive Directors

Mr. Au Yeung Po Fung
Mr. Zhang Wei
Ms. Wei Qin

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Deng Li		Member	
Mr. Wang Wei			
Mr. Liu Weiliang	Member		Chairman
Mr. Au Yeung Po Fung		Chairman	Member
Mr. Zhang Wei	Chairman	Member	
Ms. Wei Qin	Member		Member
Mr. Wang Zhiming			

Hong Kong, 1 July 2025