



JiaChen Holding Group Limited

佳辰控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1937)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of JiaChen Holding Group Limited are set out below:

Executive Directors

Mr. SHEN Min (*Chairman*)

Mr. SHEN Minghui

Mr. CHEN Shiping (*Chief Executive Officer*)

Ms. LIU Hui

Independent non-executive Directors

Mr. MA Ving Lung

Ms. SHI Dongying

Mr. YU Chun Kau

The Board has established the Audit Committee, Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Board committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SHEN Min	–	M	–
Mr. CHEN Shiping	–	–	M
Mr. MA Ving Lung	C	–	M
Ms. SHI Dongying	M	M	C
Mr. YU Chun Kau	M	C	–

Notes:

C: *Chairman of the relevant Board committees*

M: *Member of the relevant Board committees*

Hong Kong, 2 July 2020

Note: This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.