Jinhai International Group Holdings Limited
今海國際集團控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

List of Directors and their Role and Function

With effect from 6 August 2021, the members of the board of directors (the "**Board**") of Jinhai International Group Holdings Limited are set out below:

Executive directors
Mr. Chen Guobao *(Chairman)*
Mr. Wang Zhenfei *(Chief Executive Officer)*

Non-executive directors
Mr. Yang Fu Kang *(Deputy Chairman)*
Mr. Li Yunping
Mr. Wang Huasheng

Independent non-executive directors
Mr. Yan Jianjun
Mr. Fan Yimin
Mr. Chai Chi Man

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Guobao	–	–	C
Mr. Wang Zhenfei	–	M	–
Mr. Yang Fu Kang	M	–	–
Mr. Li Yunping	–	–	M
Mr. Wang Huasheng	M	–	–
Mr. Yan Jianjun	C	C	M
Mr. Fan Yimin	M	M	M
Mr. Chai Chi Man	M	M	M

Notes:

C: Chairman of relevant committees
M: Member of relevant committees

Hong Kong, 6 August 2021