

# Zhong An Intelligent Living Service Limited

## 众安智慧生活服务有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2271)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Zhong An Intelligent Living Service Limited are set out as below:

#### **Executive Directors:**

Mr. Shi Zhongan (alias Shi Kancheng)

Mr. Sun Zhihua

Mr. Lu Jianguo

Ms. Xu Jianying

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

Mr. Chung Chong Sun

Mr. Liang Xinjun

Mr. Chiu Ngam

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

<b>Board Member</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Shi Zhongan (alias Shi Kancheng)				Chairman
Mr. Sun Zhihua			Member	
Ms. Xu Jianying			Member	
Mr. Chung Chong Sun		Chairman	Member	Member
Mr. Liang Xinjun		Member	Chairman	Member
Mr. Chiu Ngam		Member	Member	

Hong Kong, 17 July 2023