

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 31 January 2022, 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

Ms. Yang Meihua

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

Directors	Board Committee	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
Ms. Yang Meihua		M	M	M

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

Hong Kong, 31 January 2022