

# ZHONGJIN TECHNOLOGY SERVICES GROUP COMPANY LIMITED

## 中金科技服務集團股份有限公司

(formerly known as ZZ Capital International Limited 中植資本國際有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Zhongjin Technology Services Group Company Limited 中金科技服務集團股份有限公司 are set out below.

#### Executive Directors:

Mr. NIU Zhanbin (*Chairman*)

Mr. JIANG Yulin (*Chief Executive Officer*)

Mr. WU Hui (*Chief Operating Officer*)

#### Independent Non-executive Directors:

Mr. Stephen MARKSCHEID

Mr. ZHANG Weidong

Mr. ZENG Liang

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

<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. NIU Zhanbin	-	M	C
Mr. Stephen MARKSCHEID	C	-	M
Mr. ZHANG Weidong	M	M	M
Mr. ZENG Liang	M	C	-

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 April 2021