



中奧到家
更好 更美 更滿意

Zhong Ao Home Group Limited

中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhong Ao Home Group Limited are set out below.

Executive Directors

Mr. Liu Jian (*Chairman*)

Ms. Chen Zhuo

Mr. Liang Bing

Mr. Long Weimin

Non-executive Directors

Ms. Jin Keli

Ms. Xu Yaping

Independent Non-executive Directors

Mr. Chan Wai Cheung, Admiral

Mr. Chan Ka Leung, Kevin

Mr. Yang Jianpeng

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Chan Wai Cheung, Admiral (*Chairman*)

Mr. Chan Ka Leung, Kevin

Mr. Yang Jianpeng

Remuneration Committee

Mr. Chan Ka Leung, Kevin (*Chairman*)

Ms. Chen Zhuo

Mr. Chan Wai Cheung, Admiral

Nomination Committee

Mr. Chan Wai Cheung, Admiral (*Chairman*)

Ms. Chen Zhuo

Mr. Chan Ka Leung, Kevin

Hong Kong, 5 June 2025