



Ronshine China Holdings Limited

融信中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3301)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Ronshine China Holdings Limited comprises 8 Directors with their respective role and functions as follows:

Executive Directors:

Mr. OU Zonghong

Ms. ZENG Feiyan

Mr. RUAN Youzhi

Mr. ZHANG Lixin

Ms. YU Lijuan

Non-executive Director:

Ms. CHEN Shucui

Independent Non-executive Directors:

Mr. REN Yunan

Mr. RUAN Weifeng

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. OU Zonghong			Member	Chairman
Ms. ZENG Feiyan				
Mr. RUAN Youzhi				
Mr. ZHANG Lixin				
Ms. YU Lijuan				
Ms. CHEN Shucui				
Mr. REN Yunan		Member	Chairman	
Mr. RUAN Weifeng		Member		Member

22 July 2022