



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 eight (8) Directors with their respective role and functions as follows:

Executive Directors:

Mr. OU Zonghong

Ms. YU Lijuan

Ms. ZENG Feiyan

Mr. WU Jianxing

Non-executive Director:

Mr. LI Shupe

Independent Non-executive Directors:

Mr. REN Yunan

Mr. RUAN Weifeng

Mr. FENG Dongcheng

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. YU Lijuan			
Ms. ZENG Feiyan			
Mr. WU Jianxing			
Mr. LI Shupeí			
Mr. REN Yunan	Member	Chairman	
Mr. RUAN Weifeng	Member		Member
Mr. FENG Dongcheng	Chairman	Member	Member

7 March 2025