



**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.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. OU Zonghong		Member	
Ms. YU Lijuan			
Ms. ZENG Feiyan			Member
Mr. WU Jianxing			
Mr. LI Shupeí			
Mr. REN Yunan	Member	Chairman	
Mr. RUAN Weifeng	Member		Chairman
Mr. FENG Dongcheng	Chairman	Member	Member

30 June 2025