

Jiumaojiu International Holdings Limited

九毛九国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9922)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Jiumaojiu International Holdings Limited are set out below:

Executive Directors

Mr. Guan Yihong (*Chairman*)

Mr. Li Zhuoguang

Ms. Cui Longyu

Non-Executive Directors

Mr. Zou Dinghang

Independent Non-Executive Directors

Mr. Deng Tao

Mr. Zhong Weibin

Mr. Ivan Xu

There are four Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. Deng Tao (*Chairman*)

Mr. Zhong Weibin

Mr. Zou Dinghang

Remuneration Committee

Mr. Zhong Weibin (*Chairman*)

Mr. Deng Tao

Mr. Li Zhuoguang

Nomination Committee

Mr. Guan Yihong (*Chairman*)

Mr. Zhong Weibin

Mr. Deng Tao

Risk Management Committee

Mr. Deng Tao (*Chairman*)

Mr. Zhong Weibin

Mr. Ivan Xu

Hong Kong, January 14, 2020