



JLOGO HOLDINGS LIMITED

聚利寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8527)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of JLogo Holdings Limited are set out as follows:

Executive Directors

Ms. LOW Yeun Ching@Kelly Tan (*Chairlady, Chief Executive Officer*)

Mr. Sean LOW Yew Hong (*Sean Liu Yaoxiong*)

Mr. CHIU Ka Wai

Independent Non-executive Director

Mr. LU King Seng

The Board has established three committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LOW Yeun Ching@Kelly Tan	/	M	C
Mr. Sean LOW Yew Hong	/	/	/
Mr. CHIU Ka Wai	/	/	/
Mr. LU King Seng	C	/	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 June 2021