



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

Mr. WU Guangliang

Independent Non-executive Directors

Mr. LU King Seng

Mr. John Chi Chung MAN

Mr. CHAN Pak Hung

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. WU Guangliang		/	/	/
Mr. LU King Seng		C	/	/
Mr. John Chi Chung MAN		M	M	M
Mr. CHAN Pak Hung		M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 26 August 2021