



HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 9968)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

NON-EXECUTIVE DIRECTOR:

Mr Lun Ruixiang (*Chairman*)

EXECUTIVE DIRECTORS:

Mr Luo Chengyu

Ms Wang Di

Mr Lun Chu Kwan

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms Ou Ningxin

Mr Chen Guilin

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Lun Ruixiang (<i>Chairman</i>)		M	C
Ms Ou Ningxin	M	M	M
Mr Chen Guilin	M	C	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 31 July 2026