



ZJLD Group Inc
珍酒李渡集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6979)

The members of the board of directors (the “**Board**”) of ZJLD Group Inc (the “**Company**”) are set out below.

Executive Directors

Mr. Wu Xiangdong
Mr. Yan Tao
Ms. Zhu Lin
Mr. Luo Yonghong
Mr. Ng Kwong Chue Paul

Non-executive Director

Mr. Sun Zheng

Independent non-executive Directors

Mr. Yung Tse Kwong Steven
Mr. Li Dong
Ms. Yan Jisheng

The Board has three committees. The table below details membership of these committees.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Xiangdong				C
Mr. Yan Tao				
Ms. Zhu Lin				
Mr. Luo Yonghong			M	
Mr. Ng Kwong Chue Paul				
Mr. Sun Zheng		M		
Mr. Yung Tse Kwong Steven			C	M
Mr. Li Dong		C	M	
Ms. Yan Jisheng		M		M

Notes:

C — Chairman of the relevant Board committees
M — Members of the relevant Board committees

Hong Kong, April 26, 2023