



ZJLD

ZJLD Group Inc

珍酒李渡集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6979)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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. Wu Qirong

Non-executive Director

Mr. Sun Zheng

Independent non-executive Directors

Mr. Li Dong
Ms. Yan Jisheng
Mr. Huang Ching-Shuan Johnson

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. Wu Qirong				
Mr. Sun Zheng		M		
Mr. Li Dong		C	M	
Ms. Yan Jisheng		M		M
Mr. Huang Ching-Shuan Johnson			C	M

Notes:

C — Chairman of the relevant Board committees

M — Members of the relevant Board committees

Hong Kong, May 9, 2025