



**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 are set out below.

### **Executive Directors**

Mr. Wu Xiangdong  
Mr. Yan Tao  
Mr. Tang Xiangyang  
Mr. Wu Qirong  
Ms. Zhu Lin  
Mr. Luo Yonghong

### **Non-executive Director**

Mr. Sun Zheng

### **Independent non-executive Directors**

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

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wu Xiangdong				C
Mr. Yan Tao				
Mr. Tang Xiangyang				
Mr. Wu Qirong				
Ms. Zhu Lin				
Mr. Luo Yonghong			M	
Mr. Sun Zheng		M		
Mr. Li Dong		C	M	
Ms. Yan Jisheng				M
Mr. Huang Ching-Shuan Johnson			C	M
Mr. Wen Jian		M		

*Notes:*

C — Chairman of the relevant Board committees

M — Members of the relevant Board committees

Hong Kong, June 16, 2026