



**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. 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. 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, July 24, 2026