



JY GRANDMARK HOLDINGS LIMITED
景業名邦集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2231)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of JY Grandmark Holdings Limited with effect from 30 June 2025 are set out below:

Non-executive Director

Mr. Shek Lai Him, Abraham (*Chairman*)

Executive Directors

Mr. Liu Huaxi (*Vice Chairman*)

Ms. Zheng Catherine Wei Hong

Ms. Yu Jiafeng

Independent Non-executive Directors

Mr. Ma Ching Nam

Mr. Leong Chong

Mr. Wu William Wai Leung

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Huaxi			Member	Member
Mr. Ma Ching Nam		Member	Member	Chairman
Mr. Leong Chong		Member	Chairman	Member
Mr. Wu William Wai Leung		Chairman	Member	Member

Hong Kong, 30 June 2025