



景業名邦
JY GRANDMARK

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 1 July 2026 are set out below:

Non-executive Director

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

Executive Directors

Mr. Wu Jinhong (*Vice Chairman*)

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. Wu Jinhong		Member	Member
Ms. Yu Jiafeng			Member
Mr. Ma Ching Nam	Member	Member	Chairman
Mr. Leong Chong	Member	Chairman	Member
Mr. Wu William Wai Leung	Chairman	Member	Member

Hong Kong, 1 July 2026