



**濱江服務**

BINJIANG SERVICE

**Binjiang Service Group Co. Ltd.**

**濱江服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3316)

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Binjiang Service Group Co. Ltd. are set out below:

### **Executive Directors**

Mr. ZHU Lidong (*Chairman and Chief Executive Officer*)

Ms. ZHONG Ruoqin

### **Non-Executive Directors**

Mr. MO Jianhua

Mr. CAI Xin

Mr. QI Jiaqi

### **Independent Non-Executive Directors**

Mr. DING Jiangang

Mr. LI Kunjun

Ms. CAI Haijing

There are four Board committees. The composition of the Board committees are set out below:

### **Audit Committee**

Ms. CAI Haijing (*Chairman*)

Mr. DING Jiangang

Mr. LI Kunjun

**Remuneration Committee**

Mr. DING Jiangang (*Chairman*)

Mr. MO Jianhua

Ms. CAI Haijing

**Nomination Committee**

Mr. ZHU Lidong (*Chairman*)

Mr. DING Jiangang

Mr. LI Kunjun

**Strategy Committee**

Mr. MO Jianhua (*Chairman*)

Mr. ZHU Lidong

Ms. ZHONG Ruoqin

Mr. CAI Xin

Mr. QI Jiaqi

Mr. DING Jiangang

Mr. LI Kunjun

Hangzhou, the PRC, June 1, 2022