



RUICHANG INTERNATIONAL HOLDINGS LIMITED

瑞昌國際控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1334)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below.

Executive Directors

Mr. LU Bo (陸波)

Ms. LU Xiaojing (陸曉靜)

Ms. BAI Wei (白薇)

Mr. SHAO Song (邵松)

Ms. WU Rui (吳瑞)

Independent Non-executive Directors

Mr. BAU Siu Fung (鮑小豐)

Mr. SHEN Cheng (沈誠)

Mr. JIANG Li (蔣勵)

There are three Board committees. The composition of the Board committees is set out in the table below.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LU Bo (陸波)				
Ms. LU Xiaojing (陸曉靜)				M
Ms. BAI Wei (白薇)				
Mr. SHAO Song (邵松)				
Ms. WU Rui (吳瑞)				
Mr. BAU Siu Fung (鮑小豐)		M	M	
Mr. SHEN Cheng (沈誠)		M	M	C
Mr. JIANG Li (蔣勵)		C	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

30 June 2025