



JIMU GROUP LIMITED
積木集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8187)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company are set out below:

Executive Directors

Dr. Dong Bin

Mr. Chan Ting Leuk Arthur

Non-executive Director

Mr. Shum Tsz Yeung

Independent non-executive Directors

Mr. Hung Wai Che

Mr. Choi Ho Yan

Mr. Yiu Yu Hong John

The Board has established four committees and the members of these committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Dr. Dong Bin			Member	Member	Member
Mr. Chan Ting Leuk Arthur					
Mr. Shum Tsz Yeung					Member
Mr. Hung Wai Che		Member	Chairman	Member	Member
Mr. Choi Ho Yan		Chairman	Member	Member	Member
Mr. Yiu Yu Hong John		Member	Member	Chairman	Chairman

Hong Kong, 17 January 2025