



**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 Director**

Mr. Tsang Hing Bun

**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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Tsang Hing Bun					
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, 12 May 2023