



Cheshi Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Cheshi Holdings Limited are set out below:

Executive Directors

Mr. Xu Chong (*Chairman*)

Mr. Liu Lei

Mr. Zhu Boyang

Ms. Suo Yan

Independent Non-executive Directors

Mr. Xu Xiangyang

Mr. Li Ming

Mr. Ng Jack Ho Wan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Chong				C
Mr. Liu Lei				
Mr. Zhu Boyang				
Ms. Suo Yan			M	
Mr. Xu Xiangyang		M	C	M
Mr. Li Ming		M		M
Mr. Ng Jack Ho Wan		C	M	

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Beijing, the PRC

January 14, 2021