



JOLIMARK HOLDINGS LIMITED

映美控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2028)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Au Pak Yin (*Chairman*)

Mr. Au Kwok Lun

Non-executive Director

Mr. Ou Guo Liang

Independent Non-executive Directors

Ms. Kan Lai Kuen, Alice

Mr. Sun Po Yuen

Mr. Yeung Kwok Keung

The Board has set up three committees. The table below provides membership information of these three committees.

| Director | Board Committee | | |
|-------------------------|-----------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Ms. Kan Lai Kuen, Alice | C | M | C |
| Mr. Sun Po Yuen | M | M | M |
| Mr. Yeung Kwok Keung | M | C | M |
| Mr. Au Kwok Lun | N/A | M | N/A |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 May 2024