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**ZALL卓尔智联**

**Zall Smart Commerce Group Ltd.**

**卓爾智聯集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2098)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Zall Smart Commerce Group Ltd. with effect from 17 August 2024 are set out below.

### **Executive Directors**

Mr. Yan Zhi (*Chairman and Co-chief executive officer*)

Mr. Qi Zhiping (*Co-chief executive officer*)

Dr. Gang Yu

Mr. Yu Wei

Ms. Fan Xiaolan

### **Independent non-executive Directors**

Mr. Cheung Ka Fai

Mr. Wu Ying

Mr. Zhu Zhengfu

The Board has set up four committees. The table below sets out the membership information of these committees on which each Board member serves with effect from 17 August 2024.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
<b>Director</b>				
Mr. Yan Zhi	—	M	—	—
Dr. Gang Yu	—	—	—	—
Mr. Qi Zhiping	—	—	M	M
Mr. Yu Wei	—	—	—	—
Ms. Fan Xiaolan	—	—	—	—
Mr. Cheung Ka Fai	C	M	—	M
Mr. Wu Ying	M	C	M	—
Mr. Zhu Zhengfu	M	—	C	C

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

By Order of the Board  
**Zall Smart Commerce Group Ltd.**  
**Yan Zhi**  
*Co-chairman*

Hong Kong, 16 August 2024