



ZXZN Qi-House Holdings Limited

中顯智能齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of ZXZN Qi-House Holdings Limited are set out as follow:

Executive Directors

YU Quansheng (*Chairman*)

TONG Jason C Y (*Chief Executive Officer*)

Mary Kathleen BABINGTON

TSUI Wing Tak

JIAO Dejun

Non-executive Director

WU Libo

Independent Non-Executive Directors

YEUNG Man Chung Charles

KO Po Ming

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
YU Quansheng			C
TONG Jason C Y			
Mary Kathleen BABINGTON			M
TSUI Wing Tak		M	
JIAO Dejun			
WU Libo			
YEUNG Man Chung Charles	C	M	M
KO Po Ming	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 2 July 2026