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, with effect from 29 October 2026, are set out as follows:

Executive Directors
YU Quansheng *(Chairman)*
TSUI Wing Tak *(Chief Executive Officer)*
TONG Jason C Y
Mary Kathleen BABINGTON
HUNG Kevin Dingteng

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 with effect from 29 October 2026.

Director	Audit Committee	Remuneration Committee	Nomination Committee
YU Quansheng			C
TSUI Wing Tak		M	
TONG Jason C Y			
Mary Kathleen BABINGTON			M
HUNG Kevin Dingteng			
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, 29 October 2026