



## **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**

TONG Tang Joseph (*Co-chairman and Chief Executive Officer*)  
YU Quansheng (*Co-chairman*)  
Mary Kathleen BABINGTON  
TSUI Wing Tak  
JIAO Dejun

#### **Independent Non-Executive Directors**

YEUNG Man Chung Charles  
TSANG Wai Yin  
SIT Hoi Wah Kenneth

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
TONG Tang Joseph			C
Mary Kathleen BABINGTON			M
TSUI Wing Tak		M	
JIAO Dejun			
YU Quansheng			
YEUNG Man Chung Charles	C	M	M
TSANG Wai Yin	M	M	
SIT Hoi Wah Kenneth	M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 January 2026