



ZIONCOM HOLDINGS LIMITED

百家淘客股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

List of Directors and their Role and Function

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

Executive Directors:

Mr. Kim Jun Yeob (金俊燁先生) (*Chairman*)

Mr. Koo Ja Chun (具滋千先生)

Mr. Xiao Jingen (肖金根先生)

Mr. Zhao Xiuming (趙修明先生)

Mr. Cheng Kwan Yu (鄭君瑜先生)

Independent Non-Executive Directors:

Ms. Sin Pui Ying (洗佩瑩女士)

Ms. Cai Peiyao (蔡佩瑤女士)

Mr. Tsang Chung Yu (曾頌愉先生)

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

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Compliance Committee |
|----------------------------|-----------------|------------------------|----------------------|----------------------|
| Kim Jun Yeob (金俊燁) | | M | | M |
| Koo Ja Chun (具滋千) | | | M | |
| Sin Pui Ying (洗佩瑩) | C | M | M | M |
| Cai Peiyao (蔡佩瑤) | M | M | M | C |
| Tsang Chung Yu (曾頌愉) | M | C | C | M |

Notes:

C Chairman/chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 January 2022