

# 杉杉品牌運營股份有限公司

## Shanshan Brand Management Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1749)

### List of Directors and their Roles and Functions

The members of the board of directors of Shanshan Brand Management Co., Ltd. (the “**Directors**” and the “**Board**”, respectively) are set out below.

#### Executive Directors

Mr. Luo Yefei (*Chairman*)  
Mr. Cao Yang (*Vice-Chairman*)  
Ms. Yan Jingfen

#### Independent Non-executive Directors

Mr. Au Yeung Po Fung  
Mr. Wang Yashan  
Mr. Wu Xuekai

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Cao Yang			
Mr. Luo Yefei			C
Ms. Yan Jingfen		M	
Mr. Au Yeung Po Fung	C		
Mr. Wang Yashan	M	C	M
Mr. Wu Xuekai	M	M	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Ningbo, the People's Republic of China, 26 June 2020