

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
Ms. Zhou Yumei

Independent Non-executive Directors

Mr. Chow Ching Ning
Mr. Wang Yashan
Mr. Wu Xuekai

Non-executive Directors

Mr. Du Peng
Mr. Shen Jinxin

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Luo Yefei			C
Mr. Cao Yang			
Ms. Yan Jingfen		M	
Ms. Zhou Yumei			
Mr. Du Peng			
Mr. Shen Jinxin			
Mr. Chow Ching Ning	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, 5 June 2023