



# 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 Byung Kwon (金炳權先生) (*Chairman*)

Mr. Kim Jun Yeob (金俊燁先生)

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)

#### Independent Non-Executive Directors:

Mr. Shin Dongmin (申東旻先生)

Mr. Kwong Chun Man (鄺振文先生)

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Kim Jun Yeob (金俊燁)			M		M
Koo Ja Chun (具滋千)				M	
Shin Dongmin (申東旻)		M	C	C	M
Kwong Chun Man (鄺振文)		C	M	M	C

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2020

\* for identification purpose only