



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. Kwong Chun Man (鄺振文先生)

Mr. Lee Tsung Wah, Jonathan (李頌華先生)

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 | |
| Kwong Chun Man (鄺振文) | C | C | C | M |
| Lee Tsung Wah, Jonathan (李頌華) | M | M | M | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 July 2021