



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. Cheng Kwan Yu (鄭君瑜先生)

Non-Executive Directors:

Ms. Wong Ngar Lai (黃雅麗女士)

Mr. Pang Kam Wing (彭錦榮先生)

Independent Non-Executive Directors:

Ms. Sin Pui Ying (洗佩瑩女士)

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	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, 28 April 2022