



江南布衣
JIANGNANBUYI

JNBY Design Limited

江南布衣有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3306)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of JNBY Design Limited are set out below:

Executive Directors

Mr. WU Jian (*Chairman*)

Ms. LI Lin

Ms. WU Huating

Non-Executive Director

Mr. WEI Zhe

Independent Non-Executive Directors

Mr. LAM Yiu Por

Ms. HAN Min

Mr. HU Huanxin

Mr. WONG Shun Tak

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. LAM Yiu Por (*Chairman*)

Ms. HAN Min

Mr. HU Huanxin

Mr. WONG Shun Tak

Remuneration Committee

Mr. HU Huanxin (*Chairman*)

Mr. WU Jian

Mr. LAM Yiu Por

Nomination Committee

Mr. WU Jian (*Chairman*)

Mr. HU Huanxin

Ms. HAN Min

Hong Kong, 8 September 2025