



**浙江永安融通控股股份有限公司**  
**ZHEJIANG YONGAN RONGTONG HOLDINGS CO., LTD.\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
**(Stock code: 8211)**

**List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of Zhejiang Yongan Rongtong Holdings Co., Ltd.\* (the “**Company**”) are set out below:

**Executive Directors**

Mr. Jin Lei (*Chairman*)

Mr. Cao Zheng (*Deputy Chairman*)

Ms. Zhou Youqin (*Chief Executive Officer*)

**Non-executive Director**

Mr. Xia Zhenbo

**Independent Non-executive Directors**

Mr. Zhang Jianyong

Mr. Yuan Lingfeng

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

<b>Board Committee</b>				
<b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Ms. Zhou Youqin			M	
Mr. Jin Lei		M		
Mr. Zhang Jianyong	M	M	C	C
Mr. Yuan Lingfeng	M	C	M	M

*Notes:*

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Zhejiang, the People's Republic of China, 16 September 2025

*\* For identification purposes only*