



## Marketingforce Management Ltd

邁富時管理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2556)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Marketingforce Management Ltd are set out below:

#### Executive Directors

Mr. ZHAO Xulong (*Chairman of the Board and Chief Executive Officer*)

Mr. ZHAO Guoshuai (*Co-Chairman of the Board and Global Executive President*)

Mr. XU Jiankang (*Senior Vice President*)

#### Independent Non-executive Directors

Mr. YANG Tao

Ms. LI Yingjie

Mr. CHEN Chen

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHAO Xulong		Member	Chairman
Mr. YANG Tao	Member	Member	Member
Ms. LI Yingjie	Member	Chairman	Member
Mr. CHEN chen	Chairman		

Hong Kong, September 8, 2025