



第七大道  
7ROAD.COM

## 7Road Holdings Limited

### 第七大道控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 797)**

(the “Company”)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

MENG Shuqi (*Chairman*)

LIU Zhizhen

YANG Cheng

### Independent non-executive Directors

XUE Jun

LI Yiqing

LUI Chi Ho

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
MENG Shuqi			Chairman	Member
LIU Zhizhen				
YANG Cheng				
XUE Jun		Chairman	Member	Member
LI Yiqing		Member	Member	Chairman
LUI Chi Ho		Member	Member	Member

Wuxi, the People’s Republic of China, 26 January 2025