



**JIMU GROUP LIMITED**  
**積木集團有限公司**

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

**(Stock Code: 8187)**

**(the “Company”)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Mr. Chan Ting Leuk Arthur

Mr. Chow Ngai Fung

**Non-executive Director**

Mr. Shum Tsz Yeung

**Independent non-executive Directors**

Mr. Hung Wai Che

Mr. Choi Ho Yan

Mr. Yiu Yu Hong John

Ms. Chu Wei Ning

The Board has established four committees and the members of these committees are set out below:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Chan Ting Leuk Arthur				
Mr. Shum Tsz Yeung				Member
Mr. Hung Wai Che	Member	Chairman	Member	Member
Mr. Choi Ho Yan	Chairman	Member	Member	Member
Mr. Yiu Yu Hong John	Member	Member	Chairman	Chairman
Ms. Chu Wei Ning			Member	
Mr. Chow Ngai Fung		Member		Member

Hong Kong, 15 June 2026