



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*)

LI Zhengquan

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.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
MENG Shuqi		Chairman	Member
LI Zhengquan			
YANG Cheng			
XUE Jun	Chairman	Member	Member
LI Yiqing	Member	Member	Chairman
LUI Chi Ho	Member	Member	Member

Wuxi, the PRC, 1 December 2021