

BALK 1798

Balk 1798 Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Balk 1798 Group Limited are set out below.

Executive Directors

Li Weina

Zhang Fumin

Zhang Yu

Independent Non-executive Directors

Ching Ching

Song Donglin

Zhang Shengdong

There are three Board committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ching Ching		C	M	M
Song Donglin		M	C	C
Zhang Shengdong		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 April 2023