

# 江南布衣<sup>+</sup> JNBY GROUP

JNBY Design Limited

江南布衣有限公司

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

**(Stock Code: 3306)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of JNBY Design Limited are set out below:

### **Executive Directors**

Mr. WU Jian (*Chairman*)

Ms. LI Lin

Ms. WU Huating

### **Non-Executive Director**

Mr. WEI Zhe

### **Independent Non-Executive Directors**

Mr. LAM Yiu Por

Ms. HAN Min

Mr. HU Huanxin

There are three Board committees. The composition of the Board committees are set out below:

### **Audit Committee**

Mr. LAM Yiu Por (*Chairman*)

Ms. HAN Min

Mr. HU Huanxin

### **Remuneration Committee**

Mr. HU Huanxin (*Chairman*)

Mr. WU Jian

Mr. LAM Yiu Por

### **Nomination Committee**

Mr. WU Jian (*Chairman*)

Mr. HU Huanxin

Ms. HAN Min

Hong Kong, May 8, 2019