



JIYI HOUSEHOLD INTERNATIONAL HOLDINGS LIMITED

集一家居國際控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1495)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ji Yi Household International Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Hou Wei (*Chairlady*)
Mr. Liu Xianxiu

Independent Non-executive Directors

Mr. Ye Yihui
Mr. Ho Hin Yip
Mr. Hou Lianchang

Non-executive Directors

Mr. Hou Bo

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	Remuneration Committee	Nomination Committee
Ms. Hou Wei			C
Mr. Liu Xianxiu		M	
Mr. Hou Bo			
Mr. Ye Yihui	C	M	M
Mr. Ho Hin Yip	M		
Mr. Hou Lianchang	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 November 2018