



JST Group Corporation Limited

聚水潭集團股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6687)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of JST Group Corporation Limited (聚水潭集團股份有限公司) (the “**Company**”) are set out below.

Executive Directors

Mr. Luo Haidong (駱海東)

Mr. He Xingjian (賀興建)

Mr. Li Cansheng (李燦升)

Mr. Wang Yu (王瑜)

Independent Non-executive Directors

Ms. Luo Mei (羅玫)

Mr. Li Jiajun (李嘉俊)

Mr. Sheng Kaiqiang (盛凱強)

The Board has three committees. The table below details membership of these committees.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Luo Haidong	–	M	M
Mr. He Xingjian	–	–	–
Mr. Li Cansheng	–	–	–
Mr. Wang Yu	–	–	–
Ms. Luo Mei	C	–	M
Mr. Li Jiajun	M	C	–
Mr. Sheng Kaiqiang	M	M	C

Notes:

C – Chairperson of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, October 20, 2025