



德銀天下股份有限公司

DEEWIN TIANXIA CO.,LTD

(A joint stock company incorporated in the People's Republic of China with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Deewin Tianxia Co., Ltd are set out below:

Executive Directors

Wang Runliang

Wang Wenqi

Non-executive Director

Guo Wancai (*Chairman*)

Wang Jianbin

Zhou Qi

Feng Min

Independent Non-executive Directors

Li Gang

Ip Wing Wai

Yu Qiang

Board Committees

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Ip Wing Wai (*Chairperson*)

Li Gang

Yu Qiang

Remuneration Committee

Li Gang (*Chairperson*)

Yu Qiang

Wang Wenqi

Nomination Committee

Yu Qiang (*Chairperson*)

Li Gang

Wang Runliang

Xi'an, People's Republic of China, 14 July 2022