



Keep Inc.

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 3650)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Keep Inc. are set out below.

Executive Directors

Mr. Wang Ning (*Chairperson*)

Mr. Peng Wei

Mr. Xu Ce

Independent non-executive Directors

Ms. Ge Xin

Mr. Shan Yigang

Mr. Wang Haining

Our Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Ning		Member	Member
Mr. Peng Wei			
Mr. Xu Ce			
Ms. Ge Xin	Chairperson	Member	Member
Mr. Shan Yigang	Member		Chairperson
Mr. Wang Haining	Member	Chairperson	Member

November 14, 2025