



**Guoxia Technology Co., Ltd.**  
**果下科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2655)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Directors**

Mr. Feng Lizheng (*Chairman*)  
Mr. Zhang Xi  
Mr. Liu Ziyue  
Dr. Bai Yang  
Mr. Zhu Shuaishuai  
Mr. Wang Zhenlin

**Independent Non-executive Directors**

Mr. Qian Kaiming  
Dr. Jiang Wei  
Ms. Jiang Xingnan

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Feng Lizheng			Member	
Mr. Zhang Xi				Member
Mr. Liu Ziyue				
Dr. Bai Yang				
Mr. Zhu Shuaishuai				
Mr. Wang Zhenlin				
Mr. Qian Kaiming		Chairperson	Member	Member
Dr. Jiang Wei		Member	Chairperson	
Ms. Jiang Xingnan		Member		Chairperson