



Knowledge Atlas Technology Joint Stock Company Limited

北京智譜華章科技股份有限公司

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

(Stock Code: 2513)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Knowledge Atlas Technology Joint Stock Company Limited (北京智譜華章科技股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Dr. Liu Debing (劉德兵) (*Chairman of the Board*)

Dr. Zhang Peng (張鵬)

Ms. Zhang Xiaohan (張笑涵)

Non-executive Directors

Dr. Li Juanzi (李涓子)

Mr. Li Jiaqing (李家慶)

Mr. Wang Meng (王盟)

Independent Non-executive Directors

Dr. Yang Qiang (楊強)

Dr. Xie Deren (謝德仁)

Mr. Tang Ying (唐穎)

The Board has four committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	ESG and Strategy Committee
Dr. Liu Debing			M		M
Dr. Zhang Peng					
Ms. Zhang Xiaohan					
Dr. Li Juanzi	M			M	C
Mr. Li Jiaqing					
Mr. Wang Meng					
Dr. Yang Qiang	M			C	M
Dr. Xie Deren	C		M		
Mr. Tang Ying			C	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, January 7, 2026