



NETJOY HOLDINGS LIMITED

云想科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2131)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of Netjoy Holdings Limited 云想科技控股有限公司 (the “**Board**”) are set out below:

Executive Director

Mr. Xu Jiaqing (*Chairman*)

Non-executive Directors

Mr. Dai Liqun

Mr. Wang Jianshuo

Independent Non-executive Directors

Mr. Chen Changhua

Dr. Ru Liyun

Ms. Cui Wen

The Board has established three committees. The members of the respective board committees are set out below:

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Jiaqing		–	–	Chairman
Mr. Dai Liqun		Member	Member	–
Mr. Wang Jianshuo		–	–	–
Mr. Chen Changhua		Chairman	Member	Member
Dr. Ru Liyun		Member	Chairman	Member
Ms. Cui Wen		–	–	Member

Shanghai, the PRC

January 23, 2026