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Flowing Cloud Technology Ltd
飛天雲動科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6610)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Flowing Cloud Technology Ltd (the “**Company**”) are set out below:

Executive Directors

Mr. Wang Lei

Ms. Xu Bing

Mr. Li Yao

Independent Non-executive Directors

Mr. Jiang Yi

Ms. Li Yue

Mr. Li Shaojie

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Wang Lei			Member		Chairman
Ms. Xu Bing					Member
Mr. Li Yao					Member
Mr. Jiang Yi		Member		Member	
Ms. Li Yue		Chairlady	Member	Member	
Mr. Li Shaojie		Member	Chairman	Chairman	Member

Hong Kong, 9 February 2026