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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.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
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