

**ALSCO Pooling Service Co., Ltd.**  
**蘇州優樂賽共享服務股份有限公司**

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

**(Stock Code: 2649)**

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

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

**Executive Directors**

Mr. Sun Yan'an (*Chairman and chief executive officer*)

Mr. Wang Yue

Mr. Xiang Yang

**Non-executive Directors**

Dr. Fang Dianjun

Mr. Ren Qingxiang

Dr. Dai Yuanyu

**Independent Non-executive Directors**

Dr. Wang Rui

Dr. Liu Dacheng

Ms. Hong Ting

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>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Mr. Sun Yan'an		Chairman		Member
Mr. Wang Yue				
Mr. Xiang Yang				
Dr. Fang Dianjun			Member	
Mr. Ren Qingxiang				
Dr. Dai Yuanyu				
Dr. Wang Rui		Member	Member	Chairman
Dr. Liu Dacheng		Member		Member
Ms. Hong Ting			Chairwoman	

Hong Kong, March 6, 2026