



# **Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.**

**諾比侃人工智能科技(成都)股份有限公司**

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

**(Stock Code: 2635)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Liao Yu  
Mr. Tang Taike  
Mr. Liu Bo  
Ms. Wang Li

### **NON-EXECUTIVE DIRECTORS**

Mr. Ruan Jianping  
Mr. Hua Zhangrong

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. Cao Xiaoxue  
Mr. Sang Yongsheng  
Mr. Bau Siu Fung  
Mr. Wang Huan

There are four Board committees. The membership information of these committees is set out below:

### **AUDIT COMMITTEE**

Ms. Cao Xiaoxue (*Chairlady*)  
Mr. Bau Siu Fung  
Mr. Hua Zhangrong

### **REMUNERATION COMMITTEE**

Mr. Bau Siu Fung (*Chairman*)  
Mr. Sang Yongsheng  
Mr. Liao Yu

## **NOMINATION COMMITTEE**

Mr. Sang Yongsheng (*Chairman*)

Mr. Bau Siu Fung

Mr. Tang Taike

## **STRATEGY COMMITTEE**

Mr. Liao Yu (*Chairman*)

Ms. Cao Xiaoxue

Mr. Ruan Jianping

Mr. Liu Bo

Mr. Hua Zhangrong

Hong Kong, March 9, 2026