



FS.COM Limited

深圳市飛速創新技術股份有限公司

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

(Stock Code: 3355)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of FS.COM Limited are set out below:

Executive Directors

Mr. Xiang Wei (向偉)

Mr. Zeng Di (曾諦)

Non-executive Directors

Mr. Peng Chao (彭超)

Mr. Zhao Pan (趙潘)

Independent non-executive Directors

Mr. Ran Long (冉龍)

Mr. Guo Fei (郭飛)

Ms. Wang Jing (王婧)

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Mr. Xiang Wei		M		C
Mr. Zeng Di			M	
Mr. Peng Chao				
Mr. Zhao Pan	M			
Mr. Ran Long		C		M
Mr. Guo Fei	C		M	M
Ms. Wang Jing	M	M	C	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, March 20, 2026