



Shanghai Xizhi Technology Co., Ltd.
上海曦智科技股份有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai Xizhi Technology Co., Ltd. (上海曦智科技股份有限公司) (the “**Company**”) are set out below.

Executive Directors

Dr. Shen Yichen (沈亦晨)
Dr. Meng Huaiyu (孟懷宇)
Mr. Wang Long
Mr. Zhang Hong (張弘)

Non-executive Directors

Mr. Yu Ze (俞澤)
Mr. Zhang Kun (章錕)

Independent non-executive Directors

Dr. Huang Weiping
Dr. Zhao Hang (趙行)
Ms. Xu Lili (徐黎黎)

The Board has four committees. The table below sets out details of the membership of these committees:

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Dr. Shen Yichen (沈亦晨)		M	M	C
Dr. Meng Huaiyu (孟懷宇)				M
Mr. Wang Long				M
Mr. Zhang Hong (張弘)				M
Mr. Yu Ze (俞澤)				
Mr. Zhang Kun (章錕)				
Dr. Huang Weiping	M	M	C	M
Dr. Zhao Hang (趙行)	M	C		
Ms. Xu Lili (徐黎黎)	C		M	

Notes:

C — Chairperson of the relevant Board committees

M — Members of the relevant Board committees

Hong Kong, April 27, 2026