



Beijing DeepZero Technology Co., Ltd.

北京深演智能科技股份有限公司

(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 “**Director(s)**”) of Beijing DeepZero Technology Co., Ltd. 北京深演智能科技股份有限公司 (the “**Board**”) are set out below:

Executive Directors

Ms. Huang Xiaonan (*Chairwoman*)

Mr. Xie Peng

Mr. Yang Zhuo

Non-executive Directors

Ms. Tian Tian

Mr. Huang Haibo

Mr. Huang Hao

Independent Non-executive Directors

Ms. Li Juan

Mr. Xue Yansong

Mr. Guo Bing

The Board has established four committees. The members of the respective Board committees are set out below:

Directors \ Committees	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Ms. Huang Xiaonan	–	–	Chairperson	Chairperson
Mr. Xie Peng	–	Member	–	Member
Mr. Huang Hao	–	–	–	Member
Ms. Li Juan	Chairperson	Member	Member	–
Mr. Xue Yansong	Member	Chairperson	Member	–
Mr. Guo Bing	Member	–	–	–

Beijing, PRC, May 26, 2026