



**Phancy Group Co., Ltd.**  
**範式智能技術集團股份有限公司**

*(Formerly known as “北京第四範式智能技術股份有限公司 Beijing Fourth Paradigm Technology Co., Ltd.”)*  
*(A joint stock company incorporated in the People’s Republic of China with limited liability)*

**(Stock Code: 6682)**

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

The members of the board of directors (the “**Board**”) of Phancy Group Co., Ltd. (the “**Company**”) are set out below.

### **Executive directors**

Dr. DAI Wenyuan (戴文淵) (*Chairman of the Board, Chief Executive Officer and General Manager*)

Mr. CHEN Yuqiang (陳雨強) (*Chief Research Scientist*)

### **Non-executive directors**

Dr. YANG Qiang (楊強)

Mr. DOU Shuai (竇帥)

Mr. ZHANG Jing (張晶)

### **Independent non-executive directors**

Mr. LI Jianbin (李建濱)

Mr. LIU Chijin (劉持金)

Ms. KE Yele (柯燁樂)

Mr. PAN Jialin (潘嘉林)

### **Employee representative director**

Mr. CHAI Yifei (柴亦飛)

The Board has four committees. The table below details membership of these committees.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>
Dr. DAI Wenyuan (戴文淵)			C	C
Mr. CHEN Yuqiang (陳雨強)				M
Dr. YANG Qiang (楊強)	M	M		M
Mr. DOU Shuai (竇帥)				
Mr. ZHANG Jing (張晶)				
Mr. LI Jianbin (李建濱)	C	M		
Mr. LIU Chijin (劉持金)	M		M	
Ms. KE Yele (柯燁樂)		C	M	
Mr. PAN Jialin (潘嘉林)				
Mr. CHAI Yifei (柴亦飛)				

*Notes:*

C Chairperson/Convenor of the relevant Board committee

M Member of the relevant Board committee

Hong Kong  
June 9, 2026