



长安仁恒

**Zhejiang Chang'an Renheng Technology Co., Ltd.\***  
**浙江长安仁恒科技股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 8139)**

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

The members of the board of directors (the “**Board**”) of Zhejiang Chang'an Renheng Technology Co., Ltd. are set out below:

**Executive Directors**

Mr. ZHANG Youlian (*Chairman*)

Mr. SHE Wenjie

Mr. FAN Fang

**Non-executive Director**

Ms. ZHANG Jinhua

**Independent Non-executive Directors**

Mr. ZHANG Lei

Mr. TANG Jingyan

Mr. CHEN Jianping

The Board has established three committees and the composition of these committees is as follows:

**Audit Committee**

Mr. ZHANG Lei (*Chairman*)

Mr. TANG Jingyan

Mr. CHEN Jianping

**Nomination Committee**

Mr. TANG Jingyan (*Chairman*)

Mr. FAN Fang

Mr. ZHANG Lei

**Remuneration Committee**

Mr. ZHANG Lei (*Chairman*)

Mr. FAN Fang

Mr. TANG Jingyan

Zhejiang Province, the PRC, 21 February 2022

\* *for identification purposes only*