



SHANGHAI JIAODA WITHUB  
INFORMATION INDUSTRIAL COMPANY LIMITED\*  
上海交大慧谷信息產業股份有限公司

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

(Stock Code: 8205)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of 上海交大慧谷信息產業股份有限公司 (Shanghai Jiaoda Withub Information Industrial Company Limited\*) are set out below.

### Executive Directors

Mr. Chang Jiang (*Chairman*)

Mr. Shuai Ge (*Vice Chairman*)

Mr. Hu Lunjie

Ms. Gu Xiaomin

Mr. Sun Jingchen

### Independent Non-executive Directors

Mr. Yuan Shumin

Mr. Liu Feng

Mr. Zhou Guolai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Mr. Chang Jiang		M	C
Mr. Shuai Ge			
Mr. Hu Lunjie			
Ms. Gu Xiaomin			
Mr. Sun Jingchen			
Mr. Yuan Shumin	C	C	M
Mr. Liu Feng	M	M	M
Mr. Zhou Guolai	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC, 30 June 2023

\* For identification purposes only