



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. Zhang Xiaobo (*Chairman*)

Mr. Shuai Ge (*Vice Chairman*)

Ms. Cao Zhen

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.

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Xiaobo		M	C
Mr. Shuai Ge			
Ms. Cao Zhen			
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, 4 September 2023

* For identification purposes only