



GUDOU HOLDINGS LIMITED
古兜控股有限公司

(incorporated in the Cayman Islands with limited liability)
(stock code: 8308)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Gudou Holdings Limited are set out below:

Executive Directors

Mr. Hon Chi Ming (*Chairman*)
Mr. Huang Zhanxiong
Mr. Wang Jun
Mr. Liang Juquan

Non-Executive Director

Mr. Tam Man Chiu

Independent Non-Executive Directors

Mr. Wu Sai Him
Mr. Chan Cheuk Ho
Prof. Wang Dawu

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chan Cheuk Ho (*Chairman*)
Mr. Wu Sai Him
Prof. Wang Dawu

Remuneration Committee

Mr. Wu Sai Him (*Chairman*)
Mr. Chan Cheuk Ho
Prof. Wang Dawu

Nomination Committee

Mr. Hon Chi Ming (*Chairman*)

Mr. Wu Sai Him

Mr. Chan Cheuk Ho

Prof. Wang Dawu

Compliance Committee

Mr. Li Yanan (*Chairman*)

Mr. Huang Zhanxiong

Mr. Wang Jun

Hong Kong, 11 December 2023

By order of the Board
Gudou Holdings Limited
Hon Chi Ming
Chairman and Executive Director