

# **NIU HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8619)**

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

The members of the board of directors (the “**Board**”) of NIU Holdings Limited are set out as follows:

### **Executive Directors**

Ms. Leung Suet Yiu

Mr. Leung Chun Yu Edmund

### **Non-executive Directors**

Mr. Yuen Chi Ping (*Chairman*)

### **Independent non-executive Directors**

Ms. Lung Wing Yee

Mr. Leung Man Chun

The Board has established three committees and the members of these committees are set out as follows:

| <b>Director \ Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Leung Suet Yiu                |                        |                               |                             |
| Mr. Leung Chun Yu Edmund          |                        |                               |                             |
| Mr. Yuen Chi Ping                 |                        |                               |                             |
| Ms. Lung Wing Yee                 | M                      | M                             | C                           |
| Mr. Leung Man Chun                | C                      | C                             | M                           |

*Notes:*

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 October 2025