City Coolxuan Company Limited

城市酷选有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8050)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of City Coolxuan Company Limited are set out below:

Executive Directors
Mr. Wang Xiaoqi
Mr. Pu Jian
Mr. Zhou Zhengjun

Independent non-executive Directors
Ms. Yao Suyang
Mr. He Wenlong
Mr. Lei Wenzheng
Ms. Deng Yongling

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
Ms. Yao Suyang *(Chairman)*
Mr. He Wenlong
Mr. Lei Wenzheng
Ms. Deng Yongling

Remuneration Committee
Mr. He Wenlong *(Chairman)*
Mr. Zhou Zhengjun
Ms. Yao Suyang
Mr. Lei Wenzheng

Nomination Committee
Mr. Pu Jian *(Chairman)*
Mr. Zhou Zhengjun
Ms. Yao Suyang
Mr. He Wenlong
Mr. Lei Wenzheng

Hong Kong, 30 January 2026