

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*)

Dr. CHAN Yin Nin (*Chairman*)

Independent non-executive Directors

Ms. LUNG Wing Yee

Mr. LEUNG Man Chun

Mr. WONG Chun Man

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LEUNG Suet Yiu				
Mr. LEUNG Chun Yu Edmund				
Mr. YUEN Chi Ping				
Dr. CHAN Yin Nin				
Ms. LUNG Wing Yee		M	M	C
Mr. LEUNG Man Chun		C	C	M
Mr. WONG Chun Man		M	M	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 March 2026