Crypto Flow Technology Limited
加冪科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of Crypto Flow Technology Limited are set out below:

Executive Directors
Mr. Li Hongbin *(Chairman)*
Dr. Yuan Quan *(Chief Executive Officer)*
Ms. Xiong Jiayan
Mr. Yao Xiaohao

Independent Non-executive Directors
Mr. Sun Yuqiang
Mr. Tong, I Tony
Mr. Niu Jun

The Board has three Board committees. The table below sets out the membership information of these Board committees on which each Board member serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Hongbin			C
Ms. Xiong Jiayan			M
Mr. Sun Yuqiang	C	M	M
Mr. Tong, I Tony	M	M	M
Mr. Niu Jun	M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 15 May 2026