Du Du Holdings Limited

都都控股有限公司

(*Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8250)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 10 November 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of Du Du Holdings Limited are set out below:

Executive Directors
Mr. Cai Da *(Chairman*)
Mr. Wang Tongtong
Ms. Lei Ming
Mr. Lyu Zhengnan
Mr. Ren Liyou

Independent non-executive Directors
Ms. Yuen Wai Man
Mr. Huang Tianhua
Mr. Wan Yu

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

Audit committee
Ms. Yuen Wai Man (*Chairlady)*
Mr. Huang Tianhua
Mr. Wan Yu

Remuneration committee
Ms. Yuen Wai Man (*Chairlady)*
Mr. Cai Da
Mr. Huang Tianhua

Nomination committee
Mr. Cai Da (*Chairman)*
Mr. Huang Tianhua
Ms. Yuen Wai Man

Hong Kong, 9 November 2026