

edenSOFT
EDENSOFT HOLDINGS LIMITED
伊登軟件控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1147)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Edensoft Holdings Limited are set out below.

Executive Directors

Ms. Ding Xinyun (*Chairman of the Board and chief executive officer*)

Ms. Li Yi

Mr. Ling Yunzhi

Ms. Peng Dongping

Independent Non-executive Directors

Mr. Leung Chu Tung

Ms. Zhu Weili

Mr. Liang Chi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Leung Chu Tung	Chairman	Member	Member
Ms. Zhu Weili	Member	Chairman	Member
Mr. Liang Chi	Member	Member	Chairman

Hong Kong, 20 May 2021