

Duiba Group

兑吧集团

DUIBA GROUP LIMITED

兑吧集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1753)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Duiba Group Limited are set out below:

Executive Directors

Mr. CHEN Xiaoliang (*Chairman*)

Mr. ZHU Jiangbo

Mr. CHENG Peng

Ms. LI Chunting

Independent non-executive Directors

Mr. KAM Wai Man

Dr. OU-YANG Hui

Dr. GAO Fuping

The table below provides membership information of the audit committee, remuneration committee and nomination committee of the Board on which each Director serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHEN Xiaoliang			Chairman
Mr. ZHU Jiangbo		Member	
Mr. CHENG Peng			
Ms. LI Chunting			
Mr. KAM Wai Man	Chairman	Member	Member
Dr. OU-YANG Hui	Member	Chairman	Member
Dr. GAO Fuping	Member	Member	Member

Hangzhou, China, 18 February 2022