

AQUILA ACQUISITION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7836)

(Warrant Code: 4836)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Aquila Acquisition Corporation comprises 8 Directors as follows:

Executive Directors

Mr. Rongfeng JIANG (*Chairman and Chief Executive Officer*)

Mr. Yao LING (*Chief Financial Officer*)

Ms. Di LE (*Chief Operating Officer*)

Non-Executive Directors

Ms. Qian WU

Ms. Xiaoxiao QI

Independence Non-Executive Directors

Mr. Lei ZHONG

Dr. Fangxiong GONG

Mr. Kim Lam NG

The table below provides membership information of the committees on which Board members serve.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Rongfeng JIANG	–	C	–
Yao LING	–	–	M
Qian WU	M	–	–
Lei ZHONG	M	–	C
Fangxiong GONG	–	M	M
Kim Lam NG	C	M	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

17 March 2022