



## NETJOY HOLDINGS LIMITED

### 云想科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2131)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of Netjoy Holdings Limited 云想科技控股有限公司 (the “**Board**”) are set out below:

##### Executive Directors

Mr. Xu Jiaqing (Chairman)

Mr. Wang Chen

Mr. Lin Qian

Ms. Zha Lijun

##### Non-executive Directors

Mr. Dai Liqun

Mr. Wang Jianshuo

##### Independent Non-executive Directors

Mr. Chen Changhua

Dr. Ru Liyun

Ms. Cui Wen

The Board has established three committees. The members of the respective board committees are set out below:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Jiaqing	–	–	Chairman
Mr. Wang Chen	–	–	–
Mr. Lin Qian	–	–	–
Ms. Zha Lijun	–	–	–
Mr. Dai Liqun	Member	Member	–
Mr. Wang Jianshuo	–	–	–
Mr. Chen Changhua	Chairman	Member	Member
Dr. Ru Liyun	Member	Chairman	Member
Ms. Cui Wen	–	–	–