



TI Cloud Inc.
天潤云股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2167)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TI Cloud Inc. (the “**Company**”) are set out below.

Executive Directors:

Wu Qiang (吳強) (*Chairman of the Board*)

Pan Wei (潘威)

Li Jin (李晉)

An Jingbo (安靜波)

Independent Non-executive Directors:

Weng Yang (翁陽)

Li Pengtao (李鵬濤)

Li Zhiyong (李志勇)

The Board has three committees. The table below provides membership information of these committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wu Qiang		M	C
Pan Wei			
Li Jin			
An Jingbo			
Weng Yang	M		M
Li Pengtao	M	C	M
Li Zhiyong	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

June 29, 2022