



# Xuan Wu Cloud Technology Holdings Limited

## 玄武云科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Xuan Wu Cloud Technology Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors:

Chen Yonghui (陳永輝) (*Chairman of the Board and Chief Executive Officer*)  
Huang Fangjie (黃仿傑)  
Li Hairong (李海榮)  
Guo Haiqiu (郭海球)

#### Non-executive Directors:

Xu Xin (徐欣)

#### Independent Non-executive Directors:

Du Jianqing (杜劍青)  
Wu Ruifeng (吳瑞風)  
Wu Jintao (鄔金濤)

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chen Yonghui			C
Huang Fangjie			
Li Hairong			
Guo Haiqiu		M	
Xu Xin			
Du Jianqing	M		M
Wu Ruifeng	C	M	
Wu Jintao	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 7 July 2022