



Qingdao AInnovation Technology Group Co., Ltd
青島創新奇智科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2121)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Qingdao AInnovation Technology Group Co., Ltd are set out below:

Executive Director

Xu Hui (*Chief Executive Officer*)

Non-executive Directors

Kai-Fu Lee (*Chairman*)

Wang Hua

Independent Non-executive Directors

Xie Deren

Ko Wing Yan Samantha

Jin Keyu

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

| Directors | Board Committee | | |
|----------------------|------------------------|-------------------------------|-----------------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Xu Hui | | | |
| Kai-Fu Lee | | | Chairman |
| Wang Hua | Member | | |
| Xie Deren | Chairman | Member | |
| Ko Wing Yan Samantha | Member | Chairwoman | Member |
| Jin Keyu | | | Member |

Hong Kong, July 26, 2022