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BABYTREE GROUP

寶寶樹集團

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1761)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of BabyTree Group are set out below:

Mr. GAO Min	<i>(Co-chairman, Executive Director)</i>
Mr. XU Chong	<i>(Executive Director)</i>
Mr. WANG Huainan	<i>(Co-chairman, Non-executive Director)</i>
Mr. QIAN Shunjiang	<i>(Non-executive Director)</i>
Mr. CHEN Bing	<i>(Non-executive Director)</i>
Mr. CHEN Weijun	<i>(Non-executive Director)</i>
Mr. WU Ying	<i>(Non-executive Director)</i>
Mr. Christian Franz REITERMANN	<i>(Non-executive Director)</i>
Mr. CHEN Guanglei	<i>(Independent Non-executive Director)</i>
Mr. De-chao Michael YU	<i>(Independent Non-executive Director)</i>
Mr. SHIAH Hung-Yu	<i>(Independent Non-executive Director)</i>
Ms. Jin SU	<i>(Independent Non-executive Director)</i>

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Mr. GAO Min					Member
Mr. XU Chong			Member		Member
Mr. WANG Huainan			Member	Chairman	Chairman
Mr. QIAN Shunjiang					Member
Mr. CHEN Bing					
Mr. CHEN Weijun					Member
Mr. WU Ying					Member
Mr. Christian Franz REITERMANN					
Mr. CHEN Guanglei	Chairman	Chairman	Chairman	Member	Member
Mr. De-chao Michael YU	Member	Member	Member	Member	
Mr. SHIAH Hung-Yu	Member				Member
Ms. Jin SU			Member		

Hong Kong, August 11, 2022