



China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Ludao Technology Company Limited are set out below:

Executive Directors

Mr. Yu Yuerong (*Chairman and Chief Executive Officer*)

Mr. Wang Xiaobing (*Deputy Chairman*)

Ms. Pan Yili

Independent Non-Executive Directors

Mr. Chan Yin Tsung

Mr. Ruan Lianfa

Ms. Yau Kit Kuen Jean

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:–

Directors	Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yu Yuerong			M	M
Mr. Wang Xiaobing				
Ms. Pan Yili				
Mr. Chan Yin Tsung		C	M	C
Mr. Ruan Lianfa		M	M	M
Ms. Yau Kit Kuen Jean		M	C	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Date: 30 September 2022