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Flowing Cloud Technology Ltd
飛天雲動科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6610)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Flowing Cloud Technology Ltd (the “**Company**”) are set out below:

Executive Directors

Mr. Wang Lei
Mr. Li Yanhao
Ms. Xu Bing
Mr. Li Yao

Independent Non-executive Directors

Mr. Jiang Yi
Mr. Tan Deqing
Ms. Wang Beili

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Lei			Member	
Mr. Li Yanhao				
Ms. Xu Bing				
Mr. Li Yao				
Mr. Jiang Yi		Member		Member
Mr. Tan Deqing		Member	Chairman	Chairman
Ms. Wang Beili		Chairlady	Member	Member

Hong Kong, October 17, 2022