



多想雲
MANY IDEA
CLOUD

Many Idea Cloud Holdings Limited

多想雲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6696)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS

Mr. Liu Jianhui (*Chairman and Chief Executive Officer*)

Ms. Qu Shuo

Ms. Huang Tingting

Mr. Chen Shancheng

Mr. Chen Zeming

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Wang Yingbin

Ms. Wong Yan Ki, Angel

Mr. Tian Tao

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

	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Wang Yingbin	M	M	C
Ms. Wong Yan Ki, Angel	C	M	M
Mr. Tian Tao	M	C	M

Notes:

C = Chairperson of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 8 November 2022