

edenSOFT
EDENSOFT HOLDINGS LIMITED
伊登軟件控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1147)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Edensoft Holdings Limited are set out below.

Executive Directors

Ms. Ding Xinyun (*Chairman of the Board and chief executive officer*)

Ms. Li Yi

Independent Non-executive Directors

Mr. Leung Chu Tung

Ms. Zhu Weili

Mr. Hou Hsiao Wen

There are three 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
Ms. Ding Xinyun		–	–	Chairman
Mr. Leung Chu Tung		Chairman	Member	Member
Ms. Zhu Weili		Member	Chairman	Member
Mr. Hou Hsiao Wen		Member	Member	–

Hong Kong, 12 December 2022