

# KANZHUN LIMITED 看準科技有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability) (Stock code: 2076)

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of KANZHUN LIMITED ("**Company**") are set out below.

#### **Executive Directors**

Mr. ZHAO Peng (趙鵬) (Chairman and Chief Executive Officer) Mr. ZHANG Yu (張宇) Mr. CHEN Xu (陳旭) Mr. ZHANG Tao (張濤) Ms. WANG Xiehua (王燮華)

## **Non-executive Director**

Mr. YU Haiyang (余海洋)

## **Independent non-executive Directors**

Mr. YANG Charles Zhaoxuan (楊昭烜) Mr. SUN Yonggang (孫永剛) Mr. WANG Yusheng (王渝生)

Our Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee Director	Audit Committee	Compensation Committee	Nomination Committee	Corporate Governance Committee
Mr. ZHAO Peng (趙鵬)		Member	Member	
Mr. ZHANG Yu (張宇)				
Mr. CHEN Xu (陳旭)				
Mr. ZHANG Tao (張濤)				
Ms. WANG Xiehua (王燮華)				
Mr. YU Haiyang (余海洋)				
Mr. YANG Charles Zhaoxuan (楊昭烜)	Chairman	Member	Chairman	Member
Mr. SUN Yonggang (孫永剛)	Member	Chairman	Member	Member
Mr. WANG Yusheng (王渝生)	Member			Chairman

December 21, 2022