



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
Ms. Xiao Huilin

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, 15 February 2023