



## 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  
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:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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, 29 March 2023