

CCID Consulting

賽迪顧問股份有限公司

CCID CONSULTING COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 02176)

www.ccidconsulting.com

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of CCID Consulting Company Limited are set out below.

Executive Directors

Ms. Ma Yaqing (*Chairman*)

Mr. Fu Changwen

Independent Non-executive Directors

Ms. Li Xuemei

Mr. Chen Yung-cheng

Mr. Hu Bin

There are three Board Committees. The table below provides membership information of these committees:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Ma Yaqing		—	M	C
Mr. Fu Changwen		—	—	—
Ms. Li Xuemei		C	M	M
Mr. Chen Yung-cheng		M	—	M
Mr. Hu Bin		M	C	—

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Beijing, PRC, 31 March 2023

* For identification purpose only