



**CLOUD MUSIC INC.**  
**雲音樂股份有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 9899)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (“**Board**”) of directors (“**Directors**”) of Cloud Music Inc. (“**Company**”) are set out below.

**Executive Directors**

Mr. William Lei Ding (*Chairperson*)  
Mr. Yong Li  
Ms. Yanfeng Wang

**Non-executive Directors**

Mr. Yat Keung Li  
Mr. Dewei Zheng  
Mr. Ran Wang

**Independent non-executive Directors**

Mr. Ying Kit Caleb Lo  
Mr. Xianfeng Gu  
Mr. Zhong Xu

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. William Lei Ding				
Mr. Yong Li				
Ms. Yanfeng Wang				
Mr. Yat Keung Li				
Mr. Dewei Zheng				
Mr. Ran Wang				
Mr. Ying Kit Caleb Lo		Chairperson	Member	Member
Mr. Xianfeng Gu		Member	Member	Chairperson
Mr. Zhong Xu		Member	Chairperson	Member

15 June 2023