



Keep Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3650)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Wang Ning (*Chairperson*)

Mr. Peng Wei

Mr. Liu Dong

Non-executive Director

Mr. Li Haojun

Independent non-executive Directors

Ms. Ge Xin

Mr. Shan Yigang

Mr. Wang Haining

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Ning		Member	Member
Mr. Peng Wei			
Mr. Liu Dong			
Mr. Li Haojun			
Ms. Ge Xin	Chairperson	Member	
Mr. Shan Yigang	Member		Chairperson
Mr. Wang Haining	Member	Chairperson	Member

11 July 2023