



Xuan Wu Cloud Technology Holdings Limited

玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Xuan Wu Cloud Technology Holdings Limited are set out below.

Executive Directors:

Chen Yonghui (陳永輝) (*Chairman of the Board and Chief Executive Officer*)

Huang Fangjie (黃仿傑)

Li Hairong (李海榮)

Guo Haiqiu (郭海球)

Independent Non-executive Directors:

Du Jianqing (杜劍青)

Wu Ruifeng (吳瑞風)

Wu Jintao (鄔金濤)

The Board has three committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chen Yonghui				C
Huang Fangjie				
Li Hairong				
Guo Haiqiu			M	
Du Jianqing		M		M
Wu Ruifeng		C	M	
Wu Jintao		M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 August 2023