



## China Parenting Network Holdings Limited

中國育兒網絡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1736)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Parenting Network Holdings Limited are set out below:

#### *Executive Directors*

Mr. Zhang Lake Mozi (*Chairperson*)

Mr. Cheng Li

Mr. Lin Luofeng

Ms. Ng Kwok Ying Isabella

#### *Non-executive Directors*

Ms. Li Juan

Mr. Zhang Haihua

#### *Independent Non-executive Directors*

Mr. Poon Manley

Mr. Zhao Zhen

Mr. Ge Ning

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

| <b>Director</b>           | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|---------------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Zhang Lake Mozi       |                        |                        | C                           |                               |
| Mr. Cheng Li              |                        |                        |                             | M                             |
| Mr. Lin Luofeng           |                        |                        |                             |                               |
| Ms. Ng Kwok Ying Isabella |                        |                        |                             |                               |
| Ms. Li Juan               |                        | M                      |                             |                               |
| Mr. Zhang Haihua          |                        |                        |                             |                               |
| Mr. Poon Manley           |                        | C                      |                             |                               |
| Mr. Zhao Zhen             |                        |                        | M                           | M                             |
| Mr. Ge Ning               |                        | M                      | M                           | C                             |

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Nanjing, the People’s Republic of China, 25 August 2023