



奇点国际有限公司

Q I D I A N I N T E R N A T I O N A L C O . , L T D .

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1280)

List of Directors and their Role and Function

The board (the “**Board**”) of directors (the “**Directors**”) of Qidian International Co., Ltd. are set out below.

Executive Directors

Mr. Yuan Li (*Chairman & Interim Chief Executive Office*)

Mr. Xu Xinying (*Vice-chairman*)

Mr. Zhuang Liangbao

Non-executive Director

Ms. Xu Honghong

Independent non-executive Directors

Mr. Zhang Yihua

Mr. Chen Rui

Mr. Fung Tak Choi

The Board has set up three committees, namely audit committee, nomination committee and remuneration committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuan Li			M
Mr. Zhang Yihua	C	M	C
Mr. Chen Rui	M	C	M
Mr. Fung Tak Choi	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

28 August 2023