

CONFIDENCE INTELLIGENCE HOLDINGS LIMITED

信 懇 智 能 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1967)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 September 2023, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Confidence Intelligence Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Li Hao (*Chairman and Chief Executive Officer*)

Mr. Zhang Bizhong

Mr. Xu Shizhen

Ms. Li Biqiong

Mr. Hao Xiangjun

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Chun Sek Edmund

Ms. Mu Lingxia

Mr. Huang Jianfei

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wong Chun Sek Edmund	C	M	M
Ms. Mu Lingxia	M	M	C
Mr. Huang Jianfei	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 September 2023