



Beijing Fourth Paradigm Technology Co., Ltd.
北京第四範式智能技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6682)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing Fourth Paradigm Technology Co., Ltd. (the “**Company**”) are set out below.

Executive directors

Dr. DAI Wenyuan (戴文淵) (*Chairman of the Board, Chief Executive Officer and General Manager*)
Mr. CHEN Yuqiang (陳雨強) (*Chief Research Scientist*)
Mr. YU Zhonghao (于中灝) (*Chief Financial Officer and Vice President*)

Non-executive directors

Dr. YANG Qiang (楊強)
Mr. DOU Shuai (竇帥)
Mr. ZHANG Jing (張晶)

Independent non-executive directors

Mr. LI Jianbin (李建濱)
Mr. LIU Chijin (劉持金)
Ms. KE Yele (柯燁樂)

The Board has three committees. The table below details membership of these committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. DAI Wenyuan (戴文淵)			C
Mr. CHEN Yuqiang (陳雨強)			
Mr. YU Zhonghao (于中灝)			
Dr. YANG Qiang (楊強)	M	M	
Mr. DOU Shuai (竇帥)			
Mr. ZHANG Jing (張晶)			
Mr. LI Jianbin (李建濱)	C	M	M
Mr. LIU Chijin (劉持金)	M		M
Ms. KE Yele (柯燁樂)		C	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong
September 27, 2023