



Beijing UBOX Online Technology Corp.
北京友寶在線科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2429)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing UBOX Online Technology Corp. are set out below:

Executive Directors

Mr. Wang Bin (*Chairman*)
Mr. Chen Kunrong
Mr. Yu Lizhi
Ms. Cui Yan

Non-executive Directors

Mr. Zhu Chao
Ms. An Yufang

Independent Non-executive Directors

Mr. Wang Xiaochuan
Ms. Guo Wei
Mr. Zhang Chen

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Ms. Guo Wei (*Chairlady*)
Mr. Wang Xiaochuan
Mr. Zhang Chen

Remuneration Committee

Mr. Wang Xiaochuan (*Chairman*)
Mr. Yu Lizhi
Ms. Guo Wei

Nomination Committee

Mr. Wang Bin (*Chairman*)
Ms. Guo Wei
Mr. Wang Xiaochuan

PRC

November 2, 2023