

Changjiu Holdings Limited

长久股份有限公司

(Incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Changjiu Holdings Limited 长久股份有限公司(the “**Board**”) are set out below:

Executive Directors

Ms. Li Guiping (*Chairwoman*)

Mr. Bo Shijiu

Ms. Jia Hui

Non-executive Directors

Ms. Jin Ting

Independent Non-executive Directors

Mr. Shen Jinjun

Mr. Dong Yang

Mr. Wang Fukuan

The Board has established three committees. The members of the respective board committees are set out below:

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Li Guiping		–	–	Chairwoman
Mr. Bo Shijiu		–	Member	–
Ms. Jia Hui		–	–	–
Ms. Jin Ting		Member	–	–
Mr. Shen Jinjun		–	Chairman	Member
Mr. Dong Yang		Member	Member	Member
Mr. Wang Fukuan		Chairman	–	–

Beijing, PRC, January 8, 2024