

CCID Consulting

賽迪顧問股份有限公司

CCID CONSULTING COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock code: 02176)

www.ccidconsulting.com

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of CCID Consulting Company Limited are set out below.

Executive Directors

Ms. Shen Wen (*Chairman*)

Mr. Fu Changwen

Independent Non-executive Directors

Mr. Chen Yung-cheng

Mr. Hu Bin

Mr. Zhang Tao

There are three Board Committees. The table below provides membership information of these committees:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Shen Wen		—	M	C
Mr. Fu Changwen		—	—	—
Mr. Chen Yung-cheng		M	—	M
Mr. Hu Bin		M	C	—
Mr. Zhang Tao		C	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Beijing, PRC, 22 March 2024

* *For identification purpose only*