



**Bairong Inc.**  
**百融雲創**

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6608)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Bairong Inc. (the “**Company**”) are set out below.

### **Executive directors**

Mr. Zhang Shaofeng (張韶峰) (*Chairman and Chief Executive Officer*)

Mr. Zheng Wei (鄭威)

### **Non-executive directors**

Mr. Bai Linsen (柏林森)

Professor Liao Jianwen (廖建文)

### **Independent non-executive directors**

Professor Chen Zhiwu (陳志武)

Mr. Zhou Hao (周浩)

Dr. Li Yao (李耀)

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

<b>Director</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>	<b>Corporate Governance committee</b>
Mr. Zhang Shaofeng (張韶峰)			Member	
Mr. Zheng Wei (鄭威)				
Mr. Bai Linsen (柏林森)	Member	Member		
Professor Liao Jianwen (廖建文)				
Professor Chen Zhiwu (陳志武)	Member	Chairman		Chairman
Mr. Zhou Hao (周浩)	Chairman	Member	Chairman	Member
Dr. Li Yao (李耀)			Member	Member

April 15, 2024