



NETJOY HOLDINGS LIMITED

云想科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2131)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of Netjoy Holdings Limited 云想科技控股有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Wang Chen

Mr. Xu Jiaqing (*Chairman*)

Ms. Zha Lijun

Non-executive Directors

Mr. Dai Liqun

Mr. Wang Jianshuo

Mr. Lin Qian

Independent Non-executive Directors

Mr. Chen Changhua

Dr. Ru Liyun

Ms. Cui Wen

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 |
|--------------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wang Chen | – | – | – |
| Mr. Xu Jiaqing | – | – | Chairman |
| Ms. Zha Lijun | – | – | – |
| Mr. Dai Liqun | Member | Member | – |
| Mr. Wang Jianshuo | – | – | – |
| Mr. Lin Qian | – | – | – |
| Mr. Chen Changhua | Chairman | Member | Member |
| Dr. Ru Liyun | Member | Chairman | Member |
| Ms. Cui Wen | – | – | – |

Shanghai, the PRC
November 19, 2024