



Many Idea Cloud Holdings Limited

多想雲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6696)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

EXECUTIVE DIRECTORS

Mr. Liu Jianhui *(Chairman and Chief Executive Officer)*

Ms. Qu Shuo

Mr. Chen Shancheng

Mr. Chen Zeming

Ms. Liu Hong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Wang Yingbin

Ms. Zhou Yan

Mr. Tian Tao

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve:

	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Wang Yingbin	M	M	C
Ms. Zhou Yan	C	M	M
Mr. Tian Tao	M	C	M

Notes:

C = Chairperson of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 27 June 2025