NEWBORN TOWN INC.
赤子城科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Newborn Town Inc. (the "**Company**") are set out below:

Executive Directors
Mr. LIU Chunhe *(Chairman)*
Mr. LI Ping
Mr. YE Chunjian
Mr. SU Jian

Independent Non-executive Directors
Mr. CHEN Yuyu
Mr. CHI Shujin
Ms. CHEN Sichao

There are three Board committees. The table below provides the positions held by each member of the Board in these committees.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Chunhe	–	–	C
Mr. LI Ping	–	–	–
Mr. YE Chunjian	—	–	–
Mr. SU Jian	–	M	–
Mr. CHEN Yuyu	M	M	–
Mr. CHI Shujin	C	–	M
Ms. CHEN Sichao	M	C	M

Notes:

C: Chairman/Chairlady of the relevant Board committee
M: Member of the relevant Board committee

Beijing, 29 August 2025