Zibuyu Group Limited
子不语集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2420)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Zibuyu Group Limited are set out below:

EXECUTIVE DIRECTORS
Mr. Hua Bingru *(Chairman)*
Mr. Chen Caixiong *(Chief executive officer)*
Mr. Wang Weiping
Mr. Dong Zhenguo

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Yu Kefei
Mr. Shen Tianfeng
Ms. Luo Yan

The Board has established four committees. The members of the respective Board committees are set out below:

Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Mr. Hua Bingru			Member	
Mr. Chen Caixiong				
Mr. Wang Weiping				
Mr. Dong Zhenguo				
Mr. Yu Kefei	Chairman	Member	Member	Chairman
Mr. Shen Tianfeng	Member	Chairman	Member	Member
Ms. Luo Yan	Member	Member	Chairman	Member

Hangzhou, the PRC, 14 November 2025