中国奇点国峰控股有限公司
China Qidian Guofeng Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1280)

List of Directors and their Role and Function

The board (the "**Board**") of directors (the "**Directors**") of China Qidian Guofeng Holdings Limited are set out below.

Executive Directors

Mr. Yuan Li *(Chairman)*

Mr. Sun Yue *(Vice-chairman and Chief Executive Office)*

Mr. Yuan Lijun *(Vice-chairman and Co-Chief Executive Officer)*

Mr. Zhuang Liangbao

Non-executive Directors

Mr. Wang Xianfu

Independent non-executive Directors

Mr. Zhang Yihua

Mr. Kong Xiangming

Ms. Tang Chung Kwan Brenda

The Board has set up three committees, namely audit committee, nomination committee and remuneration committee. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuan Li			M
Mr. Zhang Yihua	C	M	C
Mr. Kong Xiangming	M	C	M
Ms. Tang Chung Kwan Brenda	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

18 December 2025