Shanghai Biren Technology Co., Ltd.

上海壁仞科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6082)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Shanghai Biren Technology Co., Ltd. (the "**Company**") are set out below:

Executive Directors
Mr. Wen ZHANG
Mr. Zhou HONG
Mr. Linglan ZHANG
Mr. Bing XIAO (肖冰)
Mr. Luting PAN

Non-executive Director
Mr. Jingguo LIU (劉經國)

Independent Non-executive Directors
Dr. Yuan WANG (王源)
Mr. Siu Wing LAM (林兆榮)
Ms. Jin LIU (劉瑾)

The Board has three committees. The table below sets out details of membership of these committees.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wen ZHANG		M	M
Mr. Zhou HONG			
Mr. Linglan ZHANG			
Mr. Bing XIAO			
Mr. Luting PAN			
Mr. Jingguo LIU			
Dr. Yuan WANG	M	M	C
Mr. Siu Wing LAM	C		
Ms. Jin LIU	M	C	M

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Shanghai, December 31, 2025