Fenbi Ltd.
粉筆有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2469)

List of Directors and their Roles and Functions

Members of the board of directors (the "**Board**") of Fenbi Ltd. (粉筆有限公司) are set out below:

Board of Directors

Executive Directors
Mr. ZHANG Xiaolong *(Chairman)*
Mr. WEI Liang

Non-executive Director
Mr. WU Zhenggao

Independent Non-executive Directors
Mr. QIU Dongxiao Larry
Mr. YUEN Kai Yiu Kelvin
Ms. YUAN Jia

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHANG Xiaolong		M	C
Mr. WEI Liang		M	M
Mr. WU Zhenggao			
Mr. QIU Dongxiao Larry	M	C	M
Mr. YUEN Kai Yiu Kelvin	C	M	M
Ms. YUAN Jia	M	M	M

Notes: C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, January 9, 2026