Black Sesame International Holding Limited
黑芝麻智能國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2533)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Black Sesame International Holding Limited are set out below:

Executive Directors

Mr. SHAN Jizhang *(Chairman and Chief Executive Officer)*
Mr. ZENG Daibing *(Chief System Officer)*

Non-executive Directors

Mr. LIU Weihong
Dr. YANG Lei

Independent non-executive Directors

Prof. LI Qingyuan
Prof. LONG Wenmao
Prof. XU Ming

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SHAN Jizhang		Member	Chairperson
Mr. ZENG Daibing			
Mr. LIU Weihong			
Dr. YANG Lei			
Prof. LI Qingyuan	Chairperson		Member
Prof. LONG Wenmao	Member	Chairperson	Member
Prof. XU Ming	Member	Member	

Hong Kong, January 29, 2026

* *For identification purposes only*