



## Xuan Wu Cloud Technology Holdings Limited

### 玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Xuan Wu Cloud Technology Holdings Limited are set out below:

##### Executive Directors:

Lian Jian (廉健) (*Chairman*)  
Li Hairong (李海榮) (*Chief Executive Officer*)  
Huang Fangjie (黃仿傑)  
Chen Zhengxu (陳正旭)

##### Independent Non-executive Directors:

Wang Guisheng (王貴升)  
Xiao Jingyi (肖璟翊)  
Cao Jianrong (曹建榮)

The Board has three committees. The table below provides membership information of these Committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>				
Lian Jian (廉健)				
Li Hairong (李海榮)				M
Huang Fangjie (黃仿傑)				
Chen Zhengxu (陳正旭)			M	
<b>Independent non-executive Directors</b>				
Wang Guisheng (王貴升)		C		M
Xiao Jingyi (肖璟翊)		M	M	C
Cao Jianrong (曹建榮)		M	C	

Notes:

C Chairman of the Board committee  
M Member of the Board committee

Hong Kong, Monday, 9 February 2026