Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司

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

(Stock Code: 6651)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors ("**Directors**") of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the "**Company**") are set out below:

Executive Directors
Mr. Li Yi (李熠) *(Chairman of the Board)*
Mr. Wang Chenkang (王辰康)
Ms. Du Jinyan (杜金艷)
Ms. Tong Shan (佟珊)
Ms. Pu Ge (蒲鴿)

Non-executive Director
Mr. Yang Gu (楊谷)

Independent Non-executive Directors
Mr. Li Pan (李攀)
Mr. Lin Chen (林晨)
Mr. Zhang Lening (張樂寧)

The Board has four committees. The table below provides membership information of these committees.

Board Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Li Yi (李熠)				C
Mr. Wang Chenkang (王辰康)				M
Ms. Du Jinyan (杜金艷)		M	M	
Ms. Tong Shan (佟珊)				
Ms. Pu Ge (蒲鴿)				
Mr. Yang Gu (楊谷)	M			
Mr. Li Pan (李攀)	M		M	
Mr. Lin Chen (林晨)		M	C	M
Mr. Zhang Lening (張樂寧)	C	C		

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

Hong Kong, February 13, 2026