Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司

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

(Stock Code: 2670)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Director(s)**") of Beijing Yunji Technology Co., Ltd. 北京雲迹科技股份有限公司 (the "**Board**") are set out below:

Executive Directors
Ms. Zhi Tao *(Chairwoman)*
Mr. Hu Quan
Mr. Li Quanyin

Non-executive Director
Mr. Wu Minghui

Independent Non-executive Directors
Mr. Zhang Lihua
Mr. Lai Yung Yuet
Mr. Wang Fangjun

The Board has established three committees. The members of the respective Board committees are set out below:

Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhi Tao	–	Member	Chairperson
Mr. Wu Minghui	Member	–	–
Mr. Zhang Lihua	–	Chairperson	Member
Mr. Lai Yung Yuet	Member	–	–
Mr. Wang Fangjun	Chairperson	Member	Member

Beijing, PRC, February 27, 2026