



Many Idea Cloud Holdings Limited

多想雲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6696)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

EXECUTIVE DIRECTORS

Mr. Liu Jianhui (*Chairman and Chief Executive Officer*)

Ms. Qu Shuo

Mr. Chen Shancheng

Mr. Chen Zeming

Ms. Liu Hong

Mr. Zeng Xiangyun (*Co-chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Wang Yingbin

Ms. Zhou Yan

Mr. Tian Tao

Ms. Shi Zhan

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve:

	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Wang Yingbin	M	M	C
Ms. Zhou Yan	C	M	M
Mr. Tian Tao	M	C	M

Notes:

C = Chairperson of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 5 March 2026