Youzan Technology Limited

有贊科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6051)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors ("**the Board**") of Youzan Technology Limited are set out below.

Executive Directors

Mr. Zhu Ning

Mr. Yu Tao

Independent Non-executive Directors

Dr. Fong Chi Wah

Mr. Deng Tao

Mr. Li Shaojie

Ms. Li Qingyang

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhu Ning		M	M
Dr. Fong Chi Wah	C	M	M
Mr. Deng Tao	M	C	C
Mr. Li Shaojie	M		
Ms. Li Qingyang			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 April 2026