Beijing Haizhi Technology Group Co., Ltd.
北京海致科技集團股份有限公司

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

(Stock Code: 2706)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Beijing Haizhi Technology Group Co., Ltd. are set out below:

Executive Directors
Mr. Ren Xuyang *(Chairman of the Board)*
Mr. Yang Zaifei *(Chief Executive Officer)*
Ms. Yang Juan
Mr. Wan Pengjiang

Non-executive Directors
Mr. Li Jiaqing
Mr. Li Hongtao

Independent non-executive Directors
Mr. Zhang Yifan
Mr. Jiang Tian
Mr. Li Shu Pai
Mr. Ma Yeming

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Ren Xuyang			
Mr. Yang Zaifei		M	
Ms. Yang Juan			M
Mr. Wan Pengjiang			
Mr. Li Jiaqing			
Mr. Li Hongtao			
Mr. Zhang Yifan	M		
Mr. Jiang Tian		C	M
Mr. Li Shu Pai	C		
Mr. Ma Yeming	M	M	C

Notes:

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

Hong Kong, May 15, 2026