AINNOVATION TECHNOLOGY GROUP CO., LTD*

創新奇智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: 2121)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of AInnovation Technology Group Co., Ltd are set out below:

Executive Director
Xu Hui *(Chief Executive Officer)*

Non-executive Directors
Kai-Fu Lee *(Chairman)*
Tao Ning
Wang Jinqiao

Employee Representative Director
He Tao

Independent Non-executive Directors
Xie Deren
Ko Wing Yan Samantha
Jin Keyu

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

Directors	Board Committee		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Xu Hui			
Kai-Fu Lee			Chairman
Tao Ning	Member		
Wang Jinqiao		Member	
He Tao			
Xie Deren	Chairman	Member	
Ko Wing Yan Samantha	Member	Chairwoman	Member
Jin Keyu			Member

Hong Kong, 15 May 2026