

SHANGHAI ABLE DIGITAL SCIENCE&TECH CO., LTD.

上海卓越睿新數碼科技股份有限公司

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

(Stock Code: 2687)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai Able Digital Science&Tech Co., Ltd. are set out below:

Executive Directors

Mr. WANG Hui (王暉)

Mr. XI Puzhao (襲普照)

Ms. WANG Xin (王欣)

Non-executive Directors

Ms. GE Xin (葛新)

Mr. JIN Xingshen (金省深)

Ms. WANG Ying (王穎)

Independent non-executive Directors

Mr. YAU Ka Chi (邱家賜)

Prof. LIU Ningrong (劉寧榮)

Prof. MA Xufei (馬旭飛)

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 Committee	Nomination Committee
Mr. WANG Hui (王暉)		M	
Mr. XI Puzhao (龔普照)			
Ms. WANG Xin (王欣)			
Ms. GE Xin (葛新)			M
Mr. JIN Xingshen (金省深)			
Ms. WANG Ying (王穎)			
Mr. YAU Ka Chi (邱家賜)	C		
Prof. LIU Ningrong (劉寧榮)	M	M	C
Prof. MA Xufei (馬旭飛)	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee