



Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.

諾比侃人工智能科技(成都)股份有限公司

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

(Stock Code: 2635)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. are set out below:

EXECUTIVE DIRECTORS

Mr. Liao Yu (*Chairman*)

Mr. Tang Taike

Mr. Liu Bo

Ms. Wang Li

NON-EXECUTIVE DIRECTORS

Mr. Luo Tian

Mr. Hua Zhangrong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Cao Xiaoxue

Mr. Sang Yongsheng

Mr. Bau Siu Fung

Mr. Wang Huan

There are four Board committees. The membership information of these committees is set out below:

AUDIT COMMITTEE

Ms. Cao Xiaoxue (*Chairlady*)

Mr. Bau Siu Fung

Mr. Hua Zhangrong

REMUNERATION COMMITTEE

Mr. Bau Siu Fung (*Chairman*)

Mr. Sang Yongsheng

Mr. Liao Yu

NOMINATION COMMITTEE

Mr. Sang Yongsheng (*Chairman*)

Mr. Bau Siu Fung

Mr. Tang Taike

STRATEGY COMMITTEE

Mr. Liao Yu (*Chairman*)

Ms. Cao Xiaoxue

Mr. Liu Bo

Mr. Hua Zhangrong

Hong Kong, 28 May 2026