CHINA LITERATURE LIMITED
阅文集团

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 772)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Literature Limited (the "**Company**") are set out below.

Executive Directors:
Mr. HOU Xiaonan *(Chief Executive Officer and President)*
Mr. HUANG Yan *(Senior Vice President)*

Non-Executive Directors:
Mr. PU Hai Tao *(Chairman)*
Mr. CAO Huayi *(Senior Vice President)*
Mr. XIE Qinghua

Independent Non-Executive Directors:
Ms. LEUNG Sau Ting Miranda
Mr. KONG Xiangjun
Mr. MAK Tze Leung

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HOU Xiaonan			
Mr. HUANG Yan			
Mr. PU Hai Tao		M	C
Mr. CAO Huayi			
Mr. XIE Qinghua	M		
Ms. LEUNG Sau Ting Miranda	M	C	M
Mr. KONG Xiangjun			M
Mr. MAK Tze Leung	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

June 2, 2026