Lianlian DigiTech Co., Ltd.
連連數字科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2598)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Lianlian DigiTech Co., Ltd. (the "**Company**") are set out below.

Executive Directors
Mr. Zhang Zhengyu
Mr. Shen Enguang
Mr. Sun Dali
Mr. Zhu Xiaosong

Independent non-executive Directors
Mr. Chun Chang
Mr. Wong Chi Kin
Ms. Lin Lanfen

The Board has five committees. The table below details membership of these committees.

Board Committee / Directors	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Compliance and Risk Management Committee	Strategy Committee
Mr. Zhang Zhengyu		M		C	C
Mr. Shen Enguang				M	
Mr. Sun Dali					M
Mr. Zhu Xiaosong			M		
Mr. Chun Chang	M	C			M
Mr. Wong Chi Kin	C		M	M	
Ms. Lin Lanfen	M	M	C		

Notes:

C – Chairman of the relevant Board committees
M – Members of the relevant Board committees

Hong Kong, June 5, 2026