DUIBA GROUP LIMITED
兑吧集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1753)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Duiba Group Limited are set out below:

Executive Directors
Mr. CHEN Xiaoliang *(Chairman)*
Mr. ZHU Jiangbo

Non-executive Directors
Ms. YANG Jiaqing
Ms. ZHANG Shuhua

Independent Non-executive Directors
Mr. KAM Wai Man
Dr. GAO Fuping
Dr. SHI Jianxun

The table below provides membership information of the audit committee, remuneration committee and nomination committee of the Board on which each Director serves:

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHEN Xiaoliang			Chairman
Mr. ZHU Jiangbo		Member	
Ms. ZHANG Shuhua			
Ms. YANG Jiaqing			Member
Mr. KAM Wai Man	Chairman	Member	Member
Dr. GAO Fuping	Member	Member	Member
Dr. SHI Jianxun	Member	Chairman	Member

Hangzhou, China, 8 June 2026