Deepexi Technology Co., Ltd.
(滴普科技股份有限公司)

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

(Stock code: 1384)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Deepexi Technology Co., Ltd. are set out below:

Executive Directors
Mr. ZHAO Jiehui
Mr. YANG Lei
Dr. LI Qiang
Mr. CAO Lianfei
Ms. SHI Yi

Non-executive Director
Mr. WANG Zhenghao

Independent non-executive Directors
Dr. FENG Wei
Dr. KONG Xianguang
Mr. ZHANG Jielong

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 and Appraisal Committee	Nomination Committee
Mr. ZHAO Jiehui		M	C
Mr. YANG Lei			M
Dr. LI Qiang			
Mr. CAO Lianfei			
Ms. SHI Yi			
Mr. WANG Zhenghao			
Dr. FENG Wei	M	M	M
Dr. KONG Xianguang	M	C	M
Mr. ZHANG Jielong	C		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee