Knowledge Atlas Technology Joint Stock Company Limited
北京智譜華章科技股份有限公司

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

(Stock Code: 2513)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Knowledge Atlas Technology Joint Stock Company Limited (北京智譜華章科技股份有限公司) (the "**Company**") are set out below:

Executive Directors
Dr. Liu Debing (劉德兵) *(Chairman of the Board)*
Dr. Zhang Peng (張鵬)
Ms. Zhang Xiaohan (張笑涵)

Non-executive Directors
Dr. Li Juanzi (李涓子)
Mr. Li Jiaqing (李家慶)
Mr. Wang Meng (王盟)

Independent Non-executive Directors
Dr. Yang Qiang (楊強)
Dr. Xie Deren (謝德仁)
Mr. Xu Wenming (徐文鳴)

The Board has four committees. The table below provides membership information of these committees.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	ESG and Strategy Committee
Dr. Liu Debing		M		M
Dr. Zhang Peng				
Ms. Zhang Xiaohan				
Dr. Li Juanzi	M		M	C
Mr. Li Jiaqing				
Mr. Wang Meng				
Dr. Yang Qiang	M		C	M
Dr. Xie Deren	C	M		
Mr. Xu Wenming		C	M	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, June 22, 2026