



Baige Online Digital Technology Co., Ltd.

白鴿在線(廈門)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: 2672)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Baige Online Digital Technology Co., Ltd. are set out below:

Executive Directors

Mr. TU Jinbo (*Chairman of the Board*)

Mr. SHI Wenzheng

Non-executive Directors

Mr. ZENG Jianhua

Mr. ZHENG Yu

Mr. WANG Qianwei

Independent non-executive Directors

Dr. ZHAO Zhengtang

Ms. WONG Gianne

Dr. JIANG Min

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. TU Jinbo			C
Mr. SHI Wenzheng		M	
Mr. ZENG Jianhua			
Mr. ZHENG Yu			
Mr. WANG Qianwei	M		
Dr. ZHAO Zhengtang	C	M	
Ms. WONG Gianne	M		M
Dr. JIANG Min		C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 26, 2026