



Shenzhen Xunce Technology Co., Ltd.

深圳迅策科技股份有限公司

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

(Stock Code: 3317)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenzhen Xunce Technology Co., Ltd. (深圳迅策科技股份有限公司) are set out below.

Executive Directors

Mr. Liu Zhijian (劉志堅)

Mr. Geng Dawei (耿大為)

Mr. Yang Yang (楊陽)

Mr. Xuan Ran (宣然)

Non-executive Directors

Ms. He Jinglu (賀璟璐)

Mr. Cai Xiang (蔡祥)

Independent Non-executive Directors

Mr. Wong Ti (汪棣)

Mr. Jiang Changjian (蔣昌建)

Ms. Tian Jiangchuan (田江川)

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

Board Committee Directors	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategy Committee
Mr. Liu Zhijian	–	M	C	C
Mr. Geng Dawei	–	–	–	–
Mr. Yang Yang	–	–	–	M
Mr. Xuan Ran	–	–	–	M
Ms. He Jinglu	–	–	–	–
Mr. Cai Xiang	M	–	–	–
Mr. Wong Ti	C	–	–	–
Mr. Jiang Changjian	–	M	M	–
Ms. Tian Jiangchuan	M	C	M	–

Notes:

C – Chairperson of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, 26 June 2026