

Pizu Group Holdings Limited

比優集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9893)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Pizu Group Holdings Limited are set out below.

Executive Directors

Mr. Ma Tianyi (*Chairman and Chief Executive Officer*)

Mr. Liu Fali (*Chief Operating Officer*)

Ms. Qin Chunhong

Ms. Ma Ye

Mr. Ma Yong

Independent non-executive Directors

Dr. Li Xu

Mr. Ha Suoku

Dr. Wei Lai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Qin Chunhong	–	M	M
Dr. Li Xu	C	C	M
Mr. Ha Suoku	M	M	C
Dr. Wei Lai	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 July 2026