

BAIWANG CO., LTD.

百望股份有限公司

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

(Stock code: 6657)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Baiwang Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Executive Directors			
Ms. Chen Jie (陳杰) (Chairlady of the Board of Directors, Chief Executive Officer and General Manager)			C
Mr. Zou Yan (鄒岩)		M	
Ms. Zhu Liping (朱莉萍)			
Non-executive Directors			
Mr. Huang Miao (黃淼)			
Mr. Diao Juanhuan (刁雋桓)			
Independent Non-executive Directors			
Mr. Tian Lixin (田立新)	M		M
Dr. Wu Changhai (武長海)		C	
Mr. Ng Kwok Yin (吳國賢)	C	M	
Mr. Fu Ming (付銘)	M		M

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, August 21, 2026