



Beijing Geekplus Technology Co., Ltd.

北京極智嘉科技股份有限公司

*(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China
with limited liability)*

(Stock Code: 2590)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing Geekplus Technology Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Zheng Yong

Mr. Li Hongbo

Mr. Chen Xi

Non-executive Directors

Mr. Liu Kai

Mr. Xia Zhijin

Mr. Bai Jin

Mr. Li Ke

Independent Non-executive Directors

Ms. Chen Chen

Mr. Chen Shaohua

Mr. Han Yu

Mr. Liu Dacheng

The Board has five committees. The table below sets out details of membership of these committees.

Board Committee Directors	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Corporate Governance Committee
Mr. Zheng Yong	C		M	M	
Mr. Li Hongbo	M				
Mr. Chen Xi					
Mr. Liu Kai					
Mr. Xia Zhijin		M			
Mr. Bai Jin					
Mr. Li Ke					
Ms. Chen Chen				M	C
Mr. Chen Shaohua		C	M		
Mr. Han Yu		M		C	M
Mr. Liu Dacheng	M		C		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 August 2026