



Tianju Dihe (Suzhou) Technology Co., Ltd.

天聚地合(蘇州)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: 2479)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Tianju Dihe (Suzhou) Technology Co., Ltd. are set out below:

Executive Directors

Mr. WANG Haojin (王昊今) (*Chairman of the Board and Chief Executive Officer*)

Mr. LIN Shan (林杉)

Ms. WANG Xinye (王心燁)

Ms. Ji Shilin (冀士琳)

Mr. Gao Qi (高奇)

Non-executive Director

Mr. QIU Jianqiang (邱堅強)

Independent non-executive Directors

Mr. HUANG Xuexian (黃學賢)

Mr. CHEN Xinhe (陳新河)

Mr. LI Shun Fai (李淳暉)

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Board Committee	Audit Committee	Remuneration and Assessment Committee	Nomination Committee
Directors			
Mr. WANG Haojin (王昊今)			
Mr. LIN Shan (林杉)			
Ms. WANG Xinye (王心燁)		Member	
Ms. Ji Shilin (冀士琳)			Member
Mr. Gao Qi (高奇)			
Mr. QIU Jianqiang (邱堅強)	Member		
Mr. HUANG Xuexian (黃學賢)	Member	Chairperson	
Mr. CHEN Xinhe (陳新河)	Member	Member	Chairperson
Mr. LI Shun Fai (李淳暉)	Chairperson		Member