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Quantgroup Holding Limited

量化派控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2685)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Quantgroup Holding Limited are set out below:

Executive Directors

Dr. ZHOU Hao (*Chairman and Chief Executive Officer*)

Mr. LI Yan

Mr. ZHANG Yanshen

Mr. TAN Feng

Independent Non-executive Directors

Ms. XU Jiayuan

Mr. CAO Jie

Ms. GUO Yongfang

The Board has established three standing Board committees. The table below provides membership information of these Board committees on which Board members serve:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors</i>			
Dr. ZHOU Hao	/	/	C
Mr. LI Yan	/	M	/
Mr. ZHANG Yanshen	/	/	/
Mr. TAN Feng	/	/	/
<i>Independent Non-executive Directors</i>			
Ms. XU Jiayuan	C	M	M
Mr. CAO Jie	M	/	/
Ms. GUO Yongfang	M	C	M

Notes:

C: Chairperson of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, September 3, 2026