



Fenbi Ltd.

粉筆有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2469)

List of Directors and their Roles and Functions

Members of the board of directors (the “**Board**”) of Fenbi Ltd. (粉筆有限公司) are set out below:

Board of Directors

Executive Directors

Ms. SHENG Haiyan (*Chairlady*)

Mr. LUO Chengxing

Mr. ZHOU Xiang

Non-executive Directors

Mr. WU Zhenggao

Mr. WEI Liang

Independent Non-executive Directors

Mr. QIU Dongxiao Larry

Mr. YUEN Kai Yiu Kelvin

Ms. YUAN Jia

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. SHENG Haiyan			M	C
Mr. LUO Chengxing				
Mr. ZHOU Xiang				
Mr. WU Zhenggao				
Mr. WEI Liang				
Mr. QIU Dongxiao Larry		M	C	M
Mr. YUEN Kai Yiu Kelvin		C	M	M
Ms. YUAN Jia		M	M	M

Notes: C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, September 4, 2026