



NETJOY HOLDINGS LIMITED

云想科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2131)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of Netjoy Holdings Limited 云想科技控股有限公司 (the “**Board**”) are set out below:

Executive Directors

Mr. Dai Liquan

Mr. Shen Jianbo

Non-executive Directors

Mr. Xu Jiaqing (*Chairman*)

Mr. Wang Jianshuo

Independent Non-executive Directors

Mr. Chen Changhua

Dr. Ru Liyun

Ms. Cui Wen

Ms. Zheng Feiyun

Mr. Bau Siu Fung

The Board has established three committees. The members of the respective board committees are set out below:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Jiaqing	–	–	Chairman
Mr. Dai Liquan	–	–	–
Mr. Shen Jianbo	–	–	–
Mr. Wang Jianshuo	–	–	–
Mr. Chen Changhua	Chairman	Member	Member
Dr. Ru Liyun	Member	Chairman	Member
Ms. Cui Wen	–	–	Member
Ms. Zheng Feiyun	Member	Member	–
Mr. Bau Siu Fung	Member	–	–

Shanghai, PRC, September 21, 2026