



Beijing ESWIN Computing Technology Co., Ltd.

北京奕斯偉計算技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01256)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Wang Dongsheng (王東升)

Mr. Wang Bo (王波)

Mr. Mi Peng (米鵬) (*Chairman of the Board*)

Mr. Hu Weihao (胡巍浩)

Non-Executive Directors

Mr. Li Jiaqing (李家慶)

Dr. Yu Xinhua (俞信華)

Mr. Zhang Shuai (張帥)

Ms. Liu Feihong (劉飛虹)

Independent Non-Executive Directors

Mr. Chu Howard Ho Hwa (朱賀華)

Dr. Lyu Wendong (呂文棟)

Dr. Zhang Chun (張春)

Dr. Zhang Xiaojun (張曉君)

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	Strategy and Investment Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Dongsheng (王東升)	C		M	M
Mr. Wang Bo (王波)	VC			
Mr. Mi Peng (米鵬)	M			
Mr. Hu Weihao (胡巍浩)	M			
Mr. Li Jiaqing (李家慶)	M			
Dr. Yu Xinhua (俞信華)	M			
Mr. Zhang Shuai (張帥)	M			
Ms. Liu Feihong (劉飛虹)	M			
Mr. Chu Howard Ho Hwa (朱賀華)		C		C
Dr. Lyu Wendong (呂文棟)		M	C	
Dr. Zhang Chun (張春)			M	
Dr. Zhang Xiaojun (張曉君)		M		M

Notes:

C Chairperson of Board committee

VC Vice chairman of Board committee

M Member of Board committee

Hong Kong, October 8, 2026