Ruihe Data Technology Holdings Limited
瑞和數智科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3680)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Ruihe Data Technology Holdings Limited are set out below:

Executive Directors
Mr. Xue Shouguang *(Chairman of the Board and Chief Executive Officer)*
Mr. Sun Dexin
Mr. Xue Xindi
Mr. Wang Jun

Non-executive Directors
Mr. Wu Xiaohua
Mr. Wu Kezhong

Independent Non-Executive Directors
Dr. Tian Yu
Mr. Wei Junheng
Ms. Chu Jijun
Mr. Yang Huan

There are three Board committees. The table below sets out the composition of the Board committees:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xue Shouguang	–	C	–
Mr. Xue Xindi	–	–	M
Dr. Tian Yu	C	M	M
Mr. Wei Junheng	M	M	C
Ms. Chu Jijun	M	M	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 November 2026