Beijing Saimo Technology Co., Ltd.
北京賽目科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2571)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of Beijing Saimo Technology Co., Ltd. are set out below.

Executive Directors
Hu Dalin *(Chairman)*
He Feng
Ma Lei

Non-executive Directors
Yao Xiang
Gong Xiao

Independent Non-executive Directors
Guo Lili
Wong Ho Kwan
Ma Weiguo

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Hu Dalin			M	C
He Feng		M		M
Ma Lei				M
Guo Lili	C	M	M	
Ma Weiguo	M			
Wong Ho Kwan	M	C	C	

Notes:

C *Chairman/Chairlady of the relevant Board committees*
M *Member of the relevant Board committees*

Hong Kong, 4 November 2026