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## Chenqi Technology Limited

### 如祺出行科技有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 9680)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Chenqi Technology Limited are set out below:

### Executive Directors

Mr. JIANG Hua (*Executive Director and chief executive officer*)

### Non-executive Director

Mr. GAO Rui (*Chairman of the Board*)

Ms. XIAO Yan

Mr. LIANG Weiqiang

Mr. ZHONG Xiangping

Ms. BAI Hui

### Independent non-executive Directors

Mr. ZHANG Junyi

Mr. ZHANG Senquan

Mr. LI Maoxiang

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. JIANG Hua			
Mr. GAO Rui		Member	Chairperson
Ms. XIAO Yan			
Mr. LIANG Weiqiang			
Mr. ZHONG Xiangping			
Ms. BAI Hui			
Mr. ZHANG Junyi	Member	Chairperson	Member
Mr. ZHANG Senquan	Chairman		
Mr. LI Maoxiang	Member	Member	Member

Hong Kong, July 9, 2024