



SHANGHAI JIAODA WITHUB  
INFORMATION INDUSTRIAL COMPANY LIMITED\*  
上海交大慧谷信息產業股份有限公司

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

(Stock Code: 8205)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of 上海交大慧谷信息產業股份有限公司 (Shanghai Jiaoda Withub Information Industrial Company Limited\*) are set out below.

### Executive Directors

Mr. Zhang Xiaobo (*Chairman and Chief Executive*)

Mr. Shuai Ge (*Vice Chairman*)

Mr. Hu Lunjie

Ms. Gu Xiaomin

Mr. Sun Jingchen

### Independent Non-executive Directors

Mr. Yuan Shumin

Mr. Liu Feng

Mr. Zhou Guolai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b> \ <b>Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Zhang Xiaobo                   |                        | M                             | C                           |
| Mr. Shuai Ge                       |                        |                               |                             |
| Mr. Hu Lunjie                      |                        |                               |                             |
| Ms. Gu Xiaomin                     |                        |                               |                             |
| Mr. Sun Jingchen                   |                        |                               |                             |
| Mr. Yuan Shumin                    | C                      | C                             | M                           |
| Mr. Liu Feng                       | M                      | M                             | M                           |
| Mr. Zhou Guolai                    | M                      | M                             |                             |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the PRC, 30 August 2024

\* For identification purposes only