



Feiyu Technology International Company Ltd.

飛魚科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1022)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Feiyu Technology International Company Ltd. are set out below:

Executive Directors

Mr. YAO Jianjun (*Chairman and Chief Executive Officer*)

Mr. CHEN Jianyu (*President*)

Mr. BI Lin (*Vice President*)

Mr. LIN Zhibin (*Vice President*)

Independent Non-executive Directors

Ms. LIU Qianli

Mr. LAI Xiaoling

Mr. MA Suen Yee Andrew

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Ms. LIU Qianli (*Chairwoman*)

Mr. LAI Xiaoling

Mr. MA Suen Yee Andrew

Remuneration Committee

Ms. LIU Qianli (*Chairwoman*)

Mr. BI Lin

Mr. LAI Xiaoling

Nomination Committee

Mr. YAO Jianjun (*Chairman*)

Ms. LIU Qianli

Mr. MA Suen Yee Andrew

Hong Kong, 30 August 2022