



GREATIME INTERNATIONAL HOLDINGS LIMITED

廣泰國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 844)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of the Company are set out below:

Executive Directors:

Mr. WANG Bin (*Chairman*)

Mr. DU Shuwei (*Vice Chairman*)

Mr. SHU Dakun

Non-executive Director:

Mr. ZHANG Yanlin

Independent Non-executive Directors:

Mr. ZHENG Bing

Ms. ZHAO Weihong

Mr. XU Dunkai

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

| Director | Board committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|-----------------|-----------------|------------------------|----------------------|
| Mr. WANG Bin | | | | C |
| Mr. DU Shuwei | | | | |
| Mr. SHU Dakun | | | M | |
| Mr. ZHANG Yanlin | | | | |
| Mr. ZHENG Bing | | C | M | M |
| Ms. ZHAO Weihong | | M | | M |
| Mr. XU Dunkai | | M | C | |

Notes:

C: Chairman of the relevant committees

M: Member of the relevant committees

1 August 2023