



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)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 17 November 2023, the members of the board of directors (the “Board”) of the Company 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. CAO Xi

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. YAO Jianjun			C	
Mr. CHEN Jianyu				
Mr. BI Lin				M
Mr. LIN Zhibin				
Ms. LIU Qianli		C	M	C
Mr. LAI Xiaoling		M		M
Mr. CAO Xi		M	M	

Notes:

C = Chair(wo)man of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

Hong Kong, 17 November 2023