



LEAPMOTOR

ZHEJIANG LEAPMOTOR TECHNOLOGY CO., LTD.

浙江零跑科技股份有限公司

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

(the “Company”)

(Stock Code: 9863)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Zhu Jiangming (朱江明先生)

(Founder, Chairperson of the Board and Chief Executive Officer)

Mr. Wu Baojun (吳保軍先生) *(Executive Director and president)*

Mr. Cao Li (曹力先生) *(Executive Director and vice president)*

Non-executive Directors

Mr. Grégoire Olivier

Mr. Douglas Ostermann

Mr. Jin Yufeng (金宇峰先生)

Independent non-executive Directors

Mr. Fu Yuwu (付于武先生)

Dr. Huang Wenli (黃文禮博士)

Ms. Drina C Yue (萬家樂女士)

The Board has three Board committees. The table below provides membership information of these committees on which each Director serves:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination and Environmental, Social and Corporate Governance (ESG) Committee
Mr. Zhu Jiangming (朱江明先生)		M	C
Mr. Wu Baojun (吳保軍先生)			
Mr. Cao Li (曹力先生)			
Mr. Grégoire Olivier			
Mr. Douglas Ostermann			
Mr. Jin Yufeng (金宇峰先生)			
Mr. Fu Yuwu (付于武先生)	M		M
Dr. Huang Wenli (黃文禮博士)	C	M	M
Ms. Drina C Yue (萬家樂女士)	M	C	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, November 20, 2023