



**XD Inc.**

**心动有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2400)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of XD Inc. are set out below:

### **Executive Directors**

Mr. Huang Yimeng (*Chairman of the Board and Chief Executive Officer*)

Mr. Dai Yunjie

Mr. Fan Shuyang

### **Non-executive Director**

Mr. Wu Meng

### **Independent Non-executive Directors**

Mr. Pei Dapeng

Mr. Xin Quandong

Ms. Liu Qianli

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

<b>Directors</b>	<b>Board Committees</b>			
	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategy and Development Committee</b>	<b>Nomination Committee</b>
Mr. Huang Yimeng			C	M
Mr. Dai Yunjie		M	M	
Mr. Wu Meng			M	
Mr. Pei Dapeng	M		M	C
Mr. Xin Quandong	C	M		
Ms. Liu Qianli	M	C		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC, 17 December 2023