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BABYTREE GROUP

寶寶樹集團

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1761)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Mr. GAO Min	<i>(Co-chairman, Executive Director)</i>
Mr. WANG Huainan	<i>(Co-chairman, Non-executive Director)</i>
Mr. QIAN Shunjiang	<i>(Non-executive Director)</i>
Mr. CHEN Bing	<i>(Non-executive Director)</i>
Mr. WU Ying	<i>(Non-executive Director)</i>
Mr. HUANG Zhenwu	<i>(Non-executive Director)</i>
Mr. CHEN Guanglei	<i>(Independent Non-executive Director)</i>
Mr. SHIAH Hung-Yu	<i>(Independent Non-executive Director)</i>
Ms. Jin SU	<i>(Independent Non-executive Director)</i>

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Mr. GAO Min		Member		Member
Mr. WANG Huainan		Member	Chairman	Chairman
Mr. QIAN Shunjiang				Member
Mr. CHEN Bing	Member			
Mr. WU Ying				Member
Mr. HUANG Zhenwu				
Mr. CHEN Guanglei	Chairman	Chairman	Member	Member
Mr. SHIAH Hung-Yu	Member	Member		Member
Ms. Jin SU		Member	Member	

Hong Kong, 19 December 2023