



China Parenting Network Holdings Limited

中國育兒網絡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1736)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Parenting Network Holdings Limited are set out below:

Executive Directors

Mr. Zhang Lake Mozi (*Chairperson*)

Mr. Cheng Li

Mr. Lin Luofeng

Ms. Ng Kwok Ying Isabella

Non-executive Directors

Ms. Song Yuanyuan

Mr. Zhang Haihua

Independent Non-executive Directors

Mr. Poon Manley

Mr. Zhao Zhen

Mr. Ge Ning

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Lake Mozi			C	
Mr. Cheng Li				M
Mr. Lin Luofeng				
Ms. Ng Kwok Ying Isabella				
Ms. Song Yuanyuan		M		
Mr. Zhang Haihua				
Mr. Poon Manley		C		
Mr. Zhao Zhen			M	M
Mr. Ge Ning		M	M	C

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Nanjing, the People’s Republic of China, 28 March 2024