



**Nayuki Holdings Limited**  
**奈雪的茶控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2150)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Nayuki Holdings Limited (the “**Company**”) are set out below.

**Executive directors**

Mr. Zhao Lin (*Chairman of the Board and Chief Executive Officer of the Company*)  
Ms. Peng Xin  
Mr. Deng Bin

**Non-executive directors**

Mr. Wei Guoxing  
Mr. Ma Yanjun

**Independent non-executive directors**

Mr. Liu Yiwei  
Ms. Zhang Rui  
Mr. Xie Yongming

The Board has three Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhao Lin		M	C
Ms. Peng Xin			
Mr. Deng Bin			
Mr. Wei Guoxing			
Mr. Ma Yanjun			
Mr. Liu Yiwei	M	C	M
Ms. Zhang Rui	C		
Mr. Xie Yongming	M	M	M

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

May 17, 2024