



Beijing UBOX Online Technology Corp.

北京友寶在線科技股份有限公司

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

(Stock Code: 2429)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing UBOX Online Technology Corp. are set out below:

Executive Directors

Mr. Wang Bin (*Chairman*)

Mr. Yu Lizhi

Ms. Cui Yan

Mr. Chao Hua

Non-executive Directors

Mr. Zhu Chao

Ms. An Yufang

Independent Non-executive Directors

Ms. Guo Wei

Mr. Zhang Chen

Mr. Zhang Changhao

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Ms. Guo Wei (*Chairlady*)

Mr. Zhang Changhao

Mr. Zhang Chen

Remuneration Committee

Mr. Zhang Changhao (*Chairman*)

Mr. Yu Lizhi

Ms. Guo Wei

Nomination Committee

Mr. Wang Bin (*Chairman*)

Ms. Guo Wei

Mr. Zhang Changhao

PRC

May 21, 2024