



Easou Technology Holdings Limited
宜搜科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2550)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Easou Technology Holdings Limited are set out below:

Executive Directors

Mr. Wang Xi (*Chairman and Chief Executive Officer*)

Mr. Chen Jun (*Chief Financial Officer*)

Mr. Zhao Lei (*Chief Operating Officer*)

Non-executive Directors

Mr. Luan Ling

Mr. Zhuge Qingchen

Mr. Gan Minggao

Independent Non-executive Directors

Mr. Zhu Jianfeng

Mr. An Yingchuan

Ms. Meng Xue

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

Audit Committee

Mr. An Yingchuan (*Chairman*)

Mr. Gan Minggao

Mr. Zhu Jianfeng

Remuneration Committee

Mr. Zhu Jianfeng (*Chairman*)

Ms. Meng Xue

Mr. Luan Ling

Nomination Committee

Mr. Wang Xi (*Chairman*)

Mr. An Yingchuan

Ms. Meng Xue