

LianLian 连连

Lianlian DigiTech Co., Ltd. 連連數字科技股份有限公司

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

(Stock Code: 2598)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Lianlian DigiTech Co., Ltd. (the “**Company**”) are set out below.

Executive Directors

Mr. Zhang Zhengyu
Mr. Xin Jie
Ms. Wei Ping
Mr. Zhu Xiaosong
Mr. Wang Yu

Independent non-executive Directors

Mr. Chun Chang
Mr. Wong Chi Kin
Ms. Lin Lanfen

The Board has five committees. The table below details membership of these committees.

Board Committee					
Directors	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Compliance and Risk Management Committee	Strategy Committee
Mr. Zhang Zhengyu		M		C	C
Mr. Xin Jie				M	M
Ms. Wei Ping					
Mr. Zhu Xiaosong			M		
Mr. Wang Yu					
Mr. Chun Chang	M	C			M
Mr. Wong Chi Kin	C		M	M	
Ms. Lin Lanfen	M	M	C		

Notes:

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, June 7, 2024