



## 360 LUDASHI HOLDINGS LIMITED

### 360 魯大師控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3601)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of 360 Ludashi Holdings Limited (the “**Company**”) are set out below:

### Executive Directors:

Mr. Tian Ye (*Chairman*)

Mr. He Shiwei

### Non-executive Directors:

Mr. Li Xin

Mr. Liu Wei

Mr. Zhao Dan

### Independent non-executive Directors:

Mr. Li Yang

Mr. Wang Xinyu

Mr. Zhang Ziyu

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

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tian Ye ( <i>Chairman</i> )			M	C
Mr. Li Yang		M		M
Mr. Wang Xinyu		M	C	M
Mr. Zhang Ziyu		C	M	

### Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

12 June 2024