



## **Tianju Dihe (Suzhou) Technology Co., Ltd.**

**天聚地合(蘇州)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: 2479)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Tianju Dihe (Suzhou) Technology Co., Ltd. are set out below:

#### **Executive Directors**

Mr. ZUO Lei (左磊) (*Chairman of the Board, and Chief Executive Officer*)

Mr. WANG Haojin (王昊今)

Mr. LIN Shan (林杉)

Ms. YANG Yanjun (楊彥君)

#### **Non-executive Directors**

Mr. QIU Jianqiang (邱堅強)

Mr. GAO Yuan (高原)

#### **Independent non-executive Directors**

Mr. HUANG Xuexian (黃學賢)

Mr. CHEN Xinhe (陳新河)

Mr. LI Shun Fai (李淳暉)

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>
Mr. ZUO Lei (左磊)			
Mr. WANG Haojin (王昊今)			
Mr. LIN Shan (林杉)			Member
Ms. YANG Yanjun (楊彥君)		Member	
Mr. QIU Jianqiang (邱堅強)	Member		
Mr. GAO Yuan (高原)			
Mr. HUANG Xuexian (黃學賢)		Chairperson	
Mr. CHEN Xinhe (陳新河)	Member	Member	Chairperson
Mr. LI Shun Fai (李淳暉)	Chairperson		Member

People's Republic of China  
June 27, 2024