



BAIWANG CO., LTD.
百望股份有限公司
(the “Company”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)
(Stock Code: 6657)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Executive Directors				
Ms. Chen Jie (陳杰) (Chairlady of the Board of Directors and General Manager)				C
Mr. Yang Zhengdao (楊正道) (Chief Executive Officer)			M	
Mr. Zou Yan (鄒岩)				
Ms. Jin Xin (金鑫)				
Non-executive Directors				
Mr. Huang Miao (黃淼)				
Mr. Diao Juanhuan (刁雋桓)				
Independent Non-executive Directors				
Mr. Tian Lixin (田立新)		M		M
Dr. Wu Changhai (武長海)			C	
Dr. Song Hua (宋華)		M		M
Mr. Ng Kwok Yin (吳國賢)		C	M	

Notes:

- C Chairman or Chairlady of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, July 8, 2024