



Shanghai Voicecomm Information Technology Co., Ltd.*

上海聲通信息科技股份有限公司

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

(Stock Code: 2495)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Shanghai Voicecomm Information Technology Co., Ltd. are set out below:

Mr. Tang Jinghua	<i>(Chairman, Executive Director)</i>
Mr. Sun Qi	<i>(Executive Director)</i>
Mr. Yang Xiaoyuan	<i>(Non-executive Director)</i>
Mr. Tan Xiaobo	<i>(Non-executive Director)</i>
Mr. Chen Yulei	<i>(Non-executive Director)</i>
Ms. Ma Tiantian	<i>(Non-executive Director)</i>
Mr. Liu Rong	<i>(Independent Non-executive Director)</i>
Mr. Wu Haipeng	<i>(Independent Non-executive Director)</i>
Mr. Mu Binrui	<i>(Independent Non-executive Director)</i>
Mr. Sinn Wai Kin Derek	<i>(Independent Non-executive Director)</i>

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Tang Jinghua		member	member	chairman
Mr. Sun Qi				member
Mr. Yang Xiaoyuan	member			
Mr. Tan Xiaobo				
Mr. Chen Yulei				member
Ms. Ma Tiantian				
Mr. Liu Rong		chairman	member	
Mr. Wu Haipeng	member			
Mr. Mu Binrui			chairman	
Mr. Sinn Wai Kin Derek	chairman	member		

Shanghai, the People's Republic of China
9 July 2024

* For identification purpose only