



**Qiniu Limited**  
**七牛智能科技有限公司**

*(Incorporated in the British Virgin Islands and re-domiciled and continued in the Cayman Islands with limited liability)*

**(Stock code: 2567)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

Mr. Xu Shiwei (許式偉) (*Chairman*)

Ms. Chen Yiling (陳伊玲)

### Non-executive Director

Mr. Lyu Guihua (呂桂華)

### Independent Non-Executive Directors

Mr. Wei Shaojun (魏少俊)

Mr. Zhou Zheng (周正)

Dr. Shi Qing (史清)

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
Mr. Xu Shiwei (許式偉)			M	C
Ms. Chen Yiling (陳伊玲)				
<b>Non-executive Director</b>				
Mr. Lyu Guihua (呂桂華)				
<b>Independent Non-Executive Directors</b>				
Mr. Wei Shaojun (魏少俊)		M	M	M
Mr. Zhou Zheng (周正)		C	M	M
Dr. Shi Qing (史清)		M	C	M

Notes:

C Chairman of the Board committee

M Member of the Board committee

Hong Kong  
October 16, 2024