



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:

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Executive Directors			
Ms. Chen Jie (陳杰) <i>(Chairlady of the Board of Directors and General Manager)</i>			C
Mr. Fu Yingbo (付英波) <i>(Chief Executive Officer)</i>		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, November 15, 2024