

赤子城

newborntown

NEWBORN TOWN INC.

赤子城科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9911)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Newborn Town Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. LIU Chunhe (*Chairman*)

Mr. LI Ping

Mr. YE Chunjian

Mr. SU Jian

Independent Non-executive Directors

Mr. GAO Ming

Mr. CHI Shujin

Ms. CHEN Sichao

There are three Board committees. The table below provides the positions held by each member of the Board in these committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Chunhe		–	–	C
Mr. LI Ping		–	–	–
Mr. YE Chunjian		–	–	–
Mr. SU Jian		–	M	–
Mr. GAO Ming		M	M	–
Mr. CHI Shujin		C	–	M
Ms. CHEN Sichao		M	C	M

Notes:

C: Chairman/Chairlady of the relevant Board committee

M: Member of the relevant Board committee

Beijing, 27 December 2024