



**Zibuyu Group Limited**  
**子不语集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2420)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of Zibuyu Group Limited 子不语集团有限公司 (the “**Board**”) are set out below:

### Executive Directors

Mr. Hua Bingru (*Chairman*)

Mr. Wang Shijian

Mr. Wang Weiping

Mr. Dong Zhenguo

Mr. Xu Shijian

### Non-executive Director

Ms. Hua Hui

### Independent Non-executive Directors

Mr. Yu Kefei

Mr. Shen Tianfeng

Dr. Lau Kin Shing Charles

The Board has established three committees. The members of the respective board committees are set out below:

<b>Directors</b> \ <b>Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hua Bingru			Member
Mr. Wang Shijian			
Mr. Wang Weiping			
Mr. Dong Zhenguo			
Mr. Xu Shijian			
Ms. Hua Hui			
Mr. Yu Kefei	Chairman	Member	Member
Mr. Shen Tianfeng	Member	Chairman	Member
Dr. Lau Kin Shing Charles	Member	Member	Chairman

Hangzhou, the PRC

November 10, 2022