



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 (the “**Board**”) of directors (the “**Directors**”) of Zibuyu Group Limited are set out below:

Executive Directors

Mr. Hua Bingru (*Chairman*)

Mr. Chen Caixiong (*Chief executive officer*)

Mr. Wang Weiping

Mr. Dong Zhenguo

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:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hua Bingru			Member
Mr. Chen Caixiong			
Mr. Wang Weiping			
Mr. Dong Zhenguo			
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, 29 August 2024