



Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.

諾比侃人工智能科技（成都）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2635)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. are set out below:

EXECUTIVE DIRECTORS

Mr. Liao Yu
Mr. Tang Taike
Mr. Liu Bo
Ms. Wang Li

NON-EXECUTIVE DIRECTORS

Mr. Ruan Jianping
Mr. Hua Zhangrong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Cao Xiaoxue
Mr. Sang Yongsheng
Mr. Bau Siu Fung

There are four Board committees. The membership information of these committees is set out below:

AUDIT COMMITTEE

Ms. Cao Xiaoxue (*Chairlady*)
Mr. Bau Siu Fung
Mr. Hua Zhangrong

REMUNERATION COMMITTEE

Mr. Bau Siu Fung (*Chairman*)
Mr. Sang Yongsheng
Mr. Liao Yu

NOMINATION COMMITTEE

Mr. Sang Yongsheng (*Chairman*)
Mr. Bau Siu Fung
Mr. Tang Taike

STRATEGY COMMITTEE

Mr. Liao Yu (*Chairman*)
Ms. Cao Xiaoxue
Mr. Ruan Jianping
Mr. Liu Bo
Mr. Hua Zhangrong

Hong Kong, December 22, 2025