



## Beijing 51WORLD Digital Twin Technology Co., Ltd.

北京五一視界數字孿生科技股份有限公司

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

(Stock Code: 6651)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Directors**”) of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the “**Company**”) are set out below:

#### Executive Directors

Mr. Li Yi (李熠) (*Chairman of the Board*)

Mr. Wang Chenkang (王辰康)

Ms. Zhang Yuwei (張雨薇)

Ms. Tong Shan (佟珊)

Ms. Pu Ge (蒲鵠)

#### Non-executive Director

Mr. Lyu Jinrong (呂金榮)

#### Independent Non-executive Directors

Mr. Li Pan (李攀)

Mr. Lin Chen (林晨)

Mr. Zhang Lening (張樂寧)

The Board has four committees. The table below provides membership information of these committees.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. Li Yi (李熠)			C	C
Mr. Wang Chenkang (王辰康)				M
Ms. Zhang Yuwei (張雨薇)		M		
Ms. Tong Shan (佟珊)				
Ms. Pu Ge (蒲鵠)				
Mr. Lyu Jinrong (呂金榮)	M			
Mr. Li Pan (李攀)	M		M	
Mr. Lin Chen (林晨)		M	M	M
Mr. Zhang Lening (張樂寧)	C	C		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, December 29, 2025