



**Beijing Haizhi Technology Group Co., Ltd.**  
**北京海致科技集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2706)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Haizhi Technology Group Co., Ltd. are set out below:

**Executive Directors**

Mr. Ren Xuyang (*Chairman of the Board*)  
Mr. Yang Zaifei (*Chief Executive Officer*)  
Ms. Yang Juan  
Mr. Wan Pengjiang

**Non-executive Directors**

Mr. Li Jiaqing  
Ms. Long Yu  
Mr. Li Hongtao

**Independent non-executive Directors**

Mr. Zhang Yifan  
Mr. Jiang Tian  
Mr. Li Shu Pai  
Mr. Ma Yeming

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Ren Xuyang			
Mr. Yang Zaifei		M	
Ms. Yang Juan			M
Mr. Wan Pengjiang			
Mr. Li Jiaqing	M		
Ms. Long Yu			
Mr. Li Hongtao			
Mr. Zhang Yifan	M		
Mr. Jiang Tian		C	M
Mr. Li Shu Pai	C		
Mr. Ma Yeming		M	C

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, February 12, 2026