



Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

杭州千岛湖鱖龙科技股份有限公司

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

(Stock Code: 06715)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd. are set out below:

Executive Directors

Mr. WANG Bin

Mr. XIA Yongtao

Mr. HAN Lei

Mr. WANG Zhigang

Non-executive Directors

Mr. DONG Zhendong

Mr. KONG Deren

Independent Non-executive Directors

Dr. SUN Song

Ms. FAN Xinpeng

Ms. SONG Xiumei

The table below provides membership information of the Board committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. WANG Bin				C
Mr. XIA Yongtao				
Mr. HAN Lei				
Mr. WANG Zhigang				
Mr. DONG Zhendong	M	M		M
Mr. KONG Deren			M	M
Dr. SUN Song			C	M
Ms. FAN Xinpeng	C	M		M
Ms. SONG Xiumei	M	C	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hangzhou, PRC, June 29, 2026