



BAIWANG CO., LTD.

百望股份有限公司

(the “Company”)

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

(Stock Code: 6657)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

| Directors | Board Committee | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee |
|---------------------------------------------------------------------------------------|------------------------|------------------------|---------------------------------------------|-----------------------------|
| Executive Directors | | | | |
| Ms. Chen Jie (陳杰) <i>(Chairlady of the Board of Directors and General Manager)</i> | | | | C |
| Mr. Zou Yan (鄒岩) | | | | |
| Ms. Jin Xin (金鑫) | | | | |
| Non-executive Directors | | | | |
| Mr. Huang Miao (黃淼) | | | | |
| Mr. Diao Juanhuan (刁雋桓) | | | | |
| Independent Non-executive Directors | | | | |
| Mr. Tian Lixin (田立新) | | M | | M |
| Dr. Wu Changhai (武長海) | | | C | |
| Dr. Song Hua (宋華) | | M | | M |
| Mr. Ng Kwok Yin (吳國賢) | | C | M | |

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, October 17, 2024