

BAIWANG CO., LTD.
百望股份有限公司

(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 Baiwang Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Executive Directors				
Ms. Chen Jie (陳杰) <i>(Chairlady of the Board of Directors, Chief Executive Officer and General Manager)</i>				C
Mr. Zou Yan (鄒岩)			M	
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, November 28, 2025