



**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:

Board Committee Directors	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
<b>Executive Directors</b>			
Ms. Chen Jie (陳杰) <i>(Chairlady of the Board of Directors and General Manager)</i>			C
Mr. Yang Zhengdao (楊正道) <i>(Chief Executive Officer)</i>		M	
Mr. Zou Yan (鄒岩)			
Ms. Jin Xin (金鑫)			
<b>Non-executive Directors</b>			
Mr. Huang Miao (黃淼)			
Mr. Diao Juanhuan (刁雋桓)			
<b>Independent Non-executive Directors</b>			
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, July 8, 2024