

Kingwisoft Technology Group Company Limited

金慧科技集團股份有限公司

(formerly known as ZZ Technology Group Company Limited 中植科技集團股份有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08295)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Kingwisoft Technology Group Company Limited 金慧科技集團股份有限公司 are set out below.

Executive Directors:

Mr. NIU Zhanbin (*Chairman*)

Mr. LIU Yang (*Chief Executive Officer*)

Mr. WU Hui (*Chief Operating Officer*)

Mr. QIU Xiaojian

Mr. LI Xiang

Independent Non-executive Directors:

Mr. Stephen MARKSCHEID

Mr. ZHANG Weidong

Mr. ZENG Liang

Mr. WANG Li

The Board has set up three committees. The table below set out the membership information of these committees on which each Board member serves.

Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. NIU Zhanbin	-	M	C
Mr. Stephen MARKSCHEID	C	-	M
Mr. ZHANG Weidong	M	M	M
Mr. ZENG Liang	M	C	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 February 2023