

**Xingye Wulian Service Group Co. Ltd.**  
**興業物聯服務集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 9916)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Xingye Wulian Service Group Co. Ltd. are set out below:

**EXECUTIVE DIRECTOR:**

Mr. Qiu Ming (*Chairman and Chief Executive Officer*)

**NON-EXECUTIVE DIRECTORS:**

Ms. Zhang Huiqi  
Mr. Wang Jinhu  
Mr. Liu Zhenqiang

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Xu Chun  
Mr. Feng Zhidong  
Mr. Zhou Sheng

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

**AUDIT COMMITTEE:**

Mr. Feng Zhidong (*Chairman*)  
Mr. Zhou Sheng  
Mr. Xu Chun

**REMUNERATION COMMITTEE:**

Mr. Zhou Sheng (*Chairman*)  
Mr. Feng Zhidong  
Mr. Xu Chun

**NOMINATION COMMITTEE:**

Mr. Qiu Ming (*Chairman*)  
Mr. Zhou Sheng  
Mr. Xu Chun

Hong Kong, 28 April 2023