

**BRAINHOLE**  
TECHNOLOGY  
**BRAINHOLE TECHNOLOGY LIMITED**  
**脑洞科技有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 2203)

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

The members of the board of directors (the “**Board**”) of Brainhole Technology Limited are set out below:

**Executive Director**

Mr. Zhang Liang Johnson

**Independent Non-Executive Directors**

Mr. Xu Liang

Mr. Chen Johnson Xi

Ms. Zhang Yibo

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Xu Liang (*Chairperson*)

Mr. Chen Johnson Xi

Ms. Zhang Yibo

**Remuneration Committee**

Mr. Chen Johnson Xi (*Chairperson*)

Mr. Xu Liang

Ms. Zhang Yibo

**Nomination Committee**

Ms. Zhang Yibo (*Chairperson*)

Mr. Xu Liang

Mr. Chen Johnson Xi

Hong Kong, 31 October 2024