

## Kingwisoft Technology Group Company Limited

### 金慧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. QIU Xiaojian (*Chairman*)

Mr. HU Shilong (*Chief Executive Officer*)

Mr. LI Xiang

Ms. ZHOU Fang

Ms. LIU Xiaochen

Mr. XU Gang

Mr. WANG Rui

##### Independent Non-executive Directors:

Mr. WANG Li

Ms. LI Guiying

Ms. TIAN Wenyu

Mr. JIANG Ning

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

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. QIU Xiaojian		-	M	C
Ms. LI Guiying		C	-	M
Ms. TIAN Wenyu		M	C	-
Mr. JIANG Ning		M	M	M

##### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 June 2026