



奇点国际有限公司

Qidian International Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1280)

List of Directors and their Role and Function

The member of the board of directors (the “**Board**”) of Qidian International Co., Ltd. are set out below.

Executive Directors

Mr. Yuan Li (*Chairman*)

Mr. Xu Xinying (*Vice-chairman*)

Ms. Liu Simei (*Chief Executive Officer*)

Non-executive Director

Ms. Xu Honghong

Independent non-executive Directors

Mr. Zhao Jinyong

Mr. Chen Rui

Mr. Fung Tak Choi

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuan Li				M
Mr. Zhao Jinyong		C	M	C
Mr. Chen Rui		M	C	M
Mr. Fung Tak Choi		M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

26 August 2021