



CHESHI TECH

Cheshi Technology Inc.

車市科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Cheshi Technology Inc. are set out below:

Executive Directors

Mr. Xu Chong (*Chairman*)

Mr. Liu Lei

Mr. Lin Yuqi

Non Executive Director

Mr. Zhu Boyang

Independent Non-executive Directors

Mr. Xu Xiangyang

Mr. Li Ming

Mr. Ng Jack Ho Wan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Chong				C
Mr. Liu Lei				
Mr. Lin Yuqi			M	
Mr. Zhu Boyang				
Mr. Xu Xiangyang		M	C	M
Mr. Li Ming		M		M
Mr. Ng Jack Ho Wan		C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

May 17, 2022