



Edianyun Limited
易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2416)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Ji Pengcheng (*Chairman and Chief Executive Officer*)

Zhang Bin

Zheng Tao

Xiang Zheng

Independent Non-executive Directors

Hong Weili

Song Shiji

Wang Jingbo

Li Dan

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Ji Pengcheng		Member	Chairman
Hong Weili	Member	Member	Member
Wang Jingbo	Chairman	Chairman	Member
Li Dan	Member		

Hong Kong, May 24, 2023