



**Qingdao AInnovation Technology Group Co., Ltd**  
**青島創新奇智科技集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 2121)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Qingdao AInnovation Technology Group Co., Ltd are set out below:

### **Executive Director**

Xu Hui (*Chief Executive Officer*)

### **Non-executive Directors**

Kai-Fu Lee (*Chairman*)

Wang Hua

Wang Jinqiao

### **Independent Non-executive Directors**

Xie Deren

Ko Wing Yan Samantha

Jin Keyu

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

<b>Directors</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Xu Hui			
Kai-Fu Lee			Chairman
Wang Hua	Member		
Wang Jinqiao		Member	
Xie Deren	Chairman	Member	
Ko Wing Yan Samantha	Member	Chairwoman	Member
Jin Keyu			Member