

Ruihe Data Technology Holdings Limited

瑞和數智科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3680)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ruihe Data Technology Holdings Limited are set out below:

Executive Directors

Mr. Xue Shouguang (*Chairman of the Board and Chief Executive Officer*)

Ms. Zhao Yiqing

Mr. Fei Xiang

Non-executive Directors

Dr. Wu Fu-Shea

Mr. Wu Xiaohua

Mr. Chen Zhenping

Independent Non-executive Directors

Mr. Yang Haifeng

Ms. Dan Xi

There are three Board committees. The table below sets out the composition of the Board committees:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xue Shouguang	–	C	–
Mr. Fei Xiang	–	–	M
Mr. Yang Haifeng	C	M	C
Ms. Dan Xi	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 8 January 2024