



**Bairong Inc.**  
**百融雲創**

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6608)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Bairong Inc. (the “**Company**”) are set out below.

### Executive directors

Mr. Zhang Shaofeng (張韶峰) (*Chairman and Chief Executive Officer*)

Mr. Zhao Hongqiang (趙宏強)

Ms. Zhao Jing (趙靜)

### Non-executive directors

Mr. Bai Linsen (柏林森)

Mr. Ren Xuefeng (任雪峰)

### Independent non-executive directors

Professor Chen Zhiwu (陳志武)

Mr. Zhou Hao (周浩)

Professor Guo Yike (郭毅可)

Dr. Li Yao (李耀)

The Board has four committees. The table below details membership of these committees.

| Director                   | Audit committee | Remuneration committee | Nomination committee | Corporate Governance committee |
|----------------------------|-----------------|------------------------|----------------------|--------------------------------|
| Mr. Zhang Shaofeng (張韶峰)   |                 |                        | Member               |                                |
| Mr. Zhao Hongqiang (趙宏強)   |                 |                        |                      |                                |
| Ms. Zhao Jing (趙靜)         |                 |                        |                      |                                |
| Mr. Bai Linsen (柏林森)       | Member          | Member                 |                      |                                |
| Mr. Ren Xuefeng (任雪峰)      |                 |                        |                      |                                |
| Professor Chen Zhiwu (陳志武) | Member          | Chairman               |                      | Chairman                       |
| Mr. Zhou Hao (周浩)          | Chairman        | Member                 | Chairman             | Member                         |
| Professor Guo Yike (郭毅可)   |                 |                        | Member               | Member                         |
| Dr. Li Yao (李耀)            |                 |                        |                      |                                |

June 17, 2021