



Bairong AI Inc.

百融智能

(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 AI Inc. (the “**Company**”) are set out below.

Executive directors

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

Ms. Wang Qing (王青)

Mr. Chan Chun Kit (陳俊傑)

Non-executive directors

Professor Liao Jianwen (廖建文)

Mr. Hong Hao (洪灝)

Independent non-executive directors

Professor Chen Zhiwu (陳志武)

Mr. Zhang James Jian (張儉)

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	
Ms. Wang Qing (王青)			Member	
Mr. Chan Chun Kit (陳俊傑)				
Professor Liao Jianwen (廖建文)		Member		
Mr. Hong Hao (洪灝)				
Professor Chen Zhiwu (陳志武)	Member		Member	Chairman
Mr. Zhang James Jian (張儉)	Chairman	Member	Member	Member
Dr. Li Yao (李耀)	Member	Chairman	Chairman	Member

August 31, 2026