



Beijing Zhongke WengeAI Science and Technology Co., Ltd.

北京中科聞歌科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1956)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Beijing Zhongke WengeAI Science and Technology Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Wang Lei (王磊) (*Chairman of the Board*)

Dr. Luo Yin (羅引) (*Chief Executive Officer*)

Mr. Qu Baoyu (曲寶玉)

Mr. Cao Jia (曹家)

Ms. Zhang Xina (張西娜)

Non-executive Director

Mr. Zhou Jun (周軍)

Independent non-executive Directors

Mr. Xu Huansheng (徐歡生)

Ms. Gu Fenling (顧奮玲)

Ms. Jiang Xianling (蔣先玲)

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Wang Lei (王磊)				Member
Dr. Luo Yin (羅引)				
Mr. Qu Baoyu (曲寶玉)			Member	
Mr. Cao Jia (曹家)				
Ms. Zhang Xina (張西娜)				
Mr. Zhou Jun (周軍)				
Mr. Xu Huansheng (徐歡生)		Member	Chairperson	Member
Ms. Gu Fenling (顧奮玲)		Chairperson		
Ms. Jiang Xianling (蔣先玲)		Member	Member	Chairperson

Beijing, the PRC, June 25, 2026