

GREATWALLE INC.

長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08315)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 12 July 2021, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Greatwalle Inc. (the “**Company**”) are set out below.

Executive Directors

Mr. Song Xiaoming (*Chairman*)

Ms. Song Shiqing

Ms. Lin Shuxian

Non-executive Director

Mr. Chung Man Lai

Independent Non-executive Directors

Mr. Li Zhongfei

Mr. Zhao Jinsong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 12 July 2021.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Song Xiaoming				Chairman
Ms. Song Shiqing				
Ms. Lin Shuxian				
Mr. Chung Man Lai				
Mr. Li Zhongfei		Member	Chairman	Member
Mr. Zhao Jinsong		Chairman	Member	Member

Hong Kong, 12 July 2021