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LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 22 July 2022, the members of the board of Directors (the “**Board**”) of Greatwalle Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. Song Xiaoming (*Chairman*)
Ms. Song Shiqing
Mr. Su Congyue

Non-Executive Director

Mr. Chung Man Lai

Independent Non-Executive Directors

Mr. Li Zhongfei
Mr. Zhao Jinsong
Mr. Liu Chengwei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 22 July 2022:

| Director | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------|-----------------|------------------------|----------------------|
| Mr. Song Xiaoming | – | – | C |
| Ms. Song Shiqing | – | – | – |
| Mr. Su Congyue | – | – | – |
| Mr. Chung Man Lai | – | – | – |
| Mr. Li Zhongfei | M | C | M |
| Mr. Zhao Jinsong | C | M | M |
| Mr. Liu Chengwei | M | M | – |

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 22 July 2022