

GREATWALLE INC.

長城匯理公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 8 April 2022, 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

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 8 April 2022:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Song Xiaoming	–	–	C
Ms. Song Shiqing	–	–	–
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, 8 April 2022