

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 10 September 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

Mr. Liu Chengwei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 10 September 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
Mr. Liu Chengwei	Member	Member	

Hong Kong, 10 September 2021