



# 北京北大青鸟环宇科技股份有限公司

## BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED

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

(Stock code: 08095)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Beijing Beida Jade Bird Universal Sci-Tech Company Limited are set out below:

#### Executive Directors:

Mr. Ni Jinlei (*Chairman*)

Ms. Zheng Zhong (*President*)

Mr. Wang Xingye (*Vice President*)

Ms. Guan Xueming (*Vice President*)

#### Non-executive Director:

Mr. Liu Ziyi

#### Independent Non-executive Directors:

Mr. Tang Xuan

Mr. Li Chonghua

Mr. Shen Wei

There are 3 Board committees. The table below set out the membership information of these committees:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ni Jinlei		Member	Chairman
Ms. Zheng Zhong			Member
Mr. Tang Xuan	Chairman		Member
Mr. Li Chonghua	Member	Member	Member
Mr. Shen Wei	Member	Chairman	Member

Beijing, the PRC

20 May 2022