



雲工場科技控股有限公司
Cloud Factory Technology Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2512)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Cloud Factory Technology Holdings Limited and their respective roles and functions in the Board and Board committees are set out below:

Executive Directors

Mr. Sun Tao (*Chairman and Chief Executive Officer*)
Mr. Jiang Yanqiu
Mr. Ji Lijun
Mr. Zhu Wentao

Independent Non-Executive Directors

Mr. Ip Mun Lam
Mr. Cui Qi
Ms. Zhao Hong

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Executive Directors			
Mr. Sun Tao			C
Mr. Jiang Yanqiu			
Mr. Ji Lijun		M	
Mr. Zhu Wentao			
Independent non-executive Directors			
Mr. Ip Mun Lam	M	M	
Mr. Cui Qi	M	C	M
Ms. Zhao Hong	C		M

Notes:

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

Hong Kong, 13 June 2024