

CONFIDENCE INTELLIGENCE HOLDINGS LIMITED

信懇智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1967)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 11 December 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Confidence Intelligence Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Li Hao (*Chairman and Chief Executive Officer*)

Mr. Zhang Bizhong

Mr. Xu Shizhen

Ms. Li Biqiong

Mr. Hao Xiangjun

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chow Kit Ting

Ms. Mu Lingxia

Mr. Huang Jianfei

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

| Directors | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Chow Kit Ting | C | M | M |
| Ms. Mu Lingxia | M | M | C |
| Mr. Huang Jianfei | M | C | M |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 December 2024