



Beijing Yunji Technology Co., Ltd.

北京雲迹科技股份有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of Beijing Yunji Technology Co., Ltd. 北京雲迹科技股份有限公司 (the “**Board**”) are set out below:

Executive Directors

Ms. Zhi Tao (*Chairman*)

Mr. Hu Quan

Mr. Li Quanyin

Non-executive Directors

Mr. Wu Minghui

Ms. Ma Hong

Independent Non-executive Directors

Mr. Zhang Lihua

Mr. Lai Yung Yuet

Mr. Wang Fangjun

The Board has established three committees. The members of the respective Board committees are set out below:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Zhi Tao	–	Member	Chairperson
Mr. Wu Minghui	Member	–	–
Mr. Zhang Lihua	–	Chairperson	Member
Mr. Lai Yung Yuet	Member	–	–
Mr. Wang Fangjun	Chairperson	Member	Member

Beijing, PRC, October 15, 2025