



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)

(Stock Code: 2670)

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 (*Chairwoman*)

Mr. Hu Quan

Mr. Li Quanyin

Non-executive Directors

Mr. Wu Minghui

Mr. Wang Kegui

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:

Committees Directors	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, June 9, 2026