



## ZERO2IPO HOLDINGS INC.

### 清科創業控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1945)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “Board”) of Zero2IPO Holdings Inc. (清科創業控股有限公司\*) are set out below:

### Board of Directors

#### *Executive Directors*

Mr. NI Zhengdong (*Chairman*)

Ms. FU Xinghua

Ms. ZHANG Yanyan

#### *Non-executive Director*

Mr. KUNG Hung Ka

#### *Independent Non-executive Directors*

Mr. HUANG Xubin

Mr. ZHANG Min

Ms. YU Bin

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. NI Zhengdong		M	C
Ms. FU Xinghua			
Ms. ZHANG Yanyan			
Mr. KUNG Hung Ka			
Mr. HUANG Xubin	M	C	
Mr. ZHANG Min	M	M	M
Ms. YU Bin	C		M

Notes: C Chairman/Chairwoman of the relevant Board committees  
M Member of the relevant Board committees

Beijing, the PRC, June 6, 2022

\* For identification purposes only