



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. YE Daqing

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. YE Daqing		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 8, 2023

* For identification purposes only