



GUDOU HOLDINGS LIMITED

古兜控股有限公司

(incorporated in the Cayman Islands with limited liability)

(stock code: 8308)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Gudou Holdings Limited are set out below:

Executive Directors

Mr. Han Jim Zhao Ping (*Chairman*)

Mr. Hon Chi Ming (*Co-Chairman*)

Mr. Jiang Guowei

Mr. Wang Jun

Mr. Wu Weibin

Non-Executive Director

Ms. Huang Yi

Independent Non-Executive Directors

Mr. Chan Cheuk Ho

Ms. Zhang Shaomin

Mr. E Yau Lai

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chan Cheuk Ho (*Chairman*)

Ms. Zhang Shaomin

Mr. E Yau Lai

Remuneration Committee

Mr. Chan Cheuk Ho

Ms. Zhang Shaomin (*Chairlady*)

Mr. E Yau Lai

Nomination Committee

Ms. Zhang Shaomin (*Chairlady*)

Mr. Chan Cheuk Ho

Mr. Hon Chi Ming

Mr. E Yau Lai

Compliance Committee

Mr. Li Yanan (*Chairman*)

Mr. E Yau Lai

Mr. Wang Jun

Hong Kong, 23 June 2025

By order of the Board
Gudou Holdings Limited
Han Jim Zhao Ping
Executive Director