



**TI Cloud Inc.**  
**天潤云股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2167)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TI Cloud Inc. (the “**Company**”) are set out below.

### Executive Directors:

Wu Qiang (吳強) (*Chairman of the Board*)

Pan Wei (潘威)

Li Jin (李晉)

An Jingbo (安靜波)

### Independent Non-executive Directors:

Weng Yang (翁陽)

Li Pengtao (李鵬濤)

Li Zhiyong (李志勇)

The Board has four committees. The table below provides membership information of these committees.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Wu Qiang			M	C	C
Pan Wei					M
Li Jin					
An Jingbo					
Weng Yang		M		M	M
Li Pengtao		M	C	M	
Li Zhiyong		C	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong  
December 27, 2024