



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)

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.

Board Committee				Environmental, Social and Governance Committee
Director	Audit Committee	Remuneration Committee	Nomination Committee	
Wu Qiang		M	C	C
Pan Wei				M
Li Jin				
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

March 28, 2025