



**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)

### **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>Board Committee</b>				<b>Environmental, Social and Governance Committee</b>
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	
Wu Qiang		M	C	C
Pan Wei				M
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

November 21, 2025