

BeBeBus

BUTONG GROUP

不同集团

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6090)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BUTONG GROUP 不同集团 are set out below:

Executive Directors

Mr. Wang Wei (汪蔚)

Ms. Shen Ling (沈凌)

Mr. Yan Dong (顏棟)

Independent Non-executive Directors

Mr. Yan Jianjun (嚴健軍)

Mr. Yu Chun Kau (余振球)

Ms. Chan Wing Ki (陳穎琪)

The Board has three committees. The table below sets out membership information of these committees.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Wei (汪蔚)			M	C
Ms. Shen Ling (沈凌)				
Mr. Yan Dong (顏棟)				
Mr. Yan Jianjun (嚴健軍)		M	C	
Mr. Yu Chun Kau (余振球)		C	M	M
Ms. Chan Wing Ki (陳穎琪)		M		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

September 22, 2025