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Quantgroup Holding Limited
量化派控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2685)

List of Directors and Their Roles and Functions

The members of the board (the "**Board**") of directors (the "**Directors**") of Quantgroup Holding Limited (量化派控股有限公司) are set out below:

Executive Directors

Dr. ZHOU Hao *(Chairman and Chief Executive Officer)*
Mr. LI Yan
Mr. SONG Yang
Mr. ZHOU Qiang

Non-executive Directors

Mr. ZHANG Yi
Ms. LIU Fang Wei

Independent Non-executive Directors

Mr. SUN Junchen
Mr. CAO Jie
Ms. GUO Yongfang

The Board has established three standing Board committees. The table below provides membership information of these Board committees on which Board members serve:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Dr. ZHOU Hao	/	/	C
Mr. LI Yan	/	M	/
Mr. SONG Yang	/	/	/
Mr. ZHOU Qiang	/	/	/
Non-executive Directors			
Mr. ZHANG Yi	/	/	/
Ms. LIU Fang Wei	/	/	/
Independent Non-executive Directors			
Mr. SUN Junchen	C	M	M
Ms. CAO Jie	M	/	/
Ms. GUO Yongfang	M	C	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

November 26, 2025