



360 LUDASHI HOLDINGS LIMITED

360 魯大師控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3601)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of 360 Ludashi Holdings Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. Tian Ye (*Chairman*)

Ms. Jian Lu

Non-executive Directors:

Mr. Li Xin

Mr. Zhao Dan

Mr. Huang Jian

Independent non-executive Directors:

Mr. Li Yang

Mr. Wang Xinyu

Ms. Hu Qin

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves:

Board committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tian Ye (<i>Chairman</i>)		M	C
Mr. Li Yang	M	M	
Mr. Wang Xinyu	M	C	M
Ms. Hu Qin	C		M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

16 January 2026