

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Flowing Cloud Technology Ltd

飛天雲動科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6610)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Flowing Cloud Technology Ltd (the “**Company**”) are set out below:

Executive Directors

Mr. Wang Lei

Ms. Xu Bing

Mr. Li Yao

Independent Non-executive Directors

Mr. Jiang Yi

Mr. Tan Deqing

Ms. Wang Beili

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Lei		Member	
Ms. Xu Bing			
Mr. Li Yao			
Mr. Jiang Yi	Member		Member
Mr. Tan Deqing	Member	Chairman	Chairman
Ms. Wang Beili	Chairlady	Member	Member

Hong Kong, 4 November 2024