



**Du Du Holdings Limited**

**都都控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8250)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

### **Executive Directors**

Mr. Cai Da (*Chairman*)

Mr. Wang Tongtong

Ms. Lei Ming

Mr. Lyu Zhengnan

### **Independent non-executive Directors**

Ms. Yuen Wai Man

Mr. Huang Tianhua

Mr. Wan Yu

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit committee**

Ms. Yuen Wai Man (*Chairman*)

Mr. Huang Tianhua

Mr. Wan Yu

### **Remuneration committee**

Ms. Yuen Wai Man (*Chairman*)

Mr. Cai Da

Mr. Huang Tianhua

### **Nomination committee**

Mr. Cai Da (*Chairman*)

Mr. Huang Tianhua

Ms. Yuen Wai Man

Hong Kong, 16 April 2026