



## China Parenting Network Holdings Limited

中國育兒網絡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1736)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Parenting Network Holdings Limited are set out below:

*Executive Directors*

Mr. Zhang Lake Mozi (*Chairperson*)

Mr. Cheng Li

*Non-executive Directors*

Ms. Song Yuanyuan

Mr. Zhang Haihua

*Independent Non-executive Directors*

Mr. Poon Manley

Mr. Zhao Zhen

Mr. Ge Ning

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zhang Lake Mozi			C	
Mr. Cheng Li				M
Ms. Song Yuanyuan		M		
Mr. Zhang Haihua				
Mr. Poon Manley		C		
Mr. Zhao Zhen			M	M
Mr. Ge Ning		M	M	C

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Nanjing, the People’s Republic of China, 13 June 2024