

# Interra Acquisition Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7801)

(Warrant Code: 4801)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Interra Acquisition Corporation (the “**Company**”) are set out below:

### Executive Directors

Mr. Chen Tong (*Co-Chairman and Co-Chief Executive Officer*)

Mr. Yang Xiuke (*Co-Chairman and Co-Chief Executive Officer*)

Ms. Ming Liang

Mr. Ge Chengyuan (*Co-Chief Financial Officer*)

### Independent Non-executive Directors

Ms. Chan Ching Chu (*alias* Rebecca Chan)

Ms. Chan Jeanette Kim Yum

Mr. Pu Yonghao

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen Tong			Co-chairperson
Mr. Yang Xiuke			Co-chairperson
Ms. Ming Liang			
Mr. Ge Chengyuan			
Ms. Chan Ching Chu ( <i>alias</i> Rebecca Chan)	Chairlady	Member	Member
Ms. Chan Jeanette Kim Yum	Member	Chairlady	Member
Mr. Pu Yonghao	Member	Member	Member

September 15, 2022