



LINGYI iTECH (GUANGDONG) COMPANY

廣東領益智造股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1688)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of LINGYI iTECH (GUANGDONG) COMPANY (廣東領益智造股份有限公司) are set out below.

Executive directors

Ms. Zeng Fangqin (曾芳勤) (*Chairwoman of the Board and general manager*)

Mr. Jia Shuangyi (賈雙誼)

Ms. Huang Jinrong (黃金榮)

Non-executive director

Ms. Wei Zhenghui (尉徵慧)

Independent non-executive directors

Dr. Lau Kin Shing Charles (劉健成)

Dr. Cai Yuanqing (蔡元慶)

Mr. Ruan Chao (阮超)

The Board has four committees. The table below details membership of these committees.

| Director | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategy Committee |
|---------------------------------|-----------------|--------------------------------------|----------------------|--------------------|
| Ms. Zeng Fangqin (曾芳勤) | | | | Chairwoman |
| Mr. Jia Shuangyi (賈雙誼) | | Member | | Member |
| Ms. Huang Jinrong (黃金榮) | | | Member | |
| Ms. Wei Zhenghui (尉徵慧) | | | | Member |
| Dr. Lau Kin Shing Charles (劉健成) | Chairperson | Member | | |
| Dr. Cai Yuanqing (蔡元慶) | Member | | Chairperson | |
| Mr. Ruan Chao (阮超) | Member | Chairperson | Member | |

Hong Kong, June 24, 2026