



CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED

基石科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Cornerstone Technologies Holdings Limited with effect from 17 May 2023 are set out below.

EXECUTIVE DIRECTORS

Mr. Liang Zihao (*Co-Chairman of the Board*)
Mr. Li Man Keung Edwin (*Vice-Chairman of the Board*)
Mr. Yip Shiu Hong (*Chief Executive Officer*)
Mr. Sam Weng Wa Michael
Mr. Pan Wenyan
Ms. Wu Yanyan

NON-EXECUTIVE DIRECTOR

Mr. Wu Jianwei (*Co-Chairman of the Board*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tam Ka Hei Raymond
Mr. Yuen Chun Fai
Ms. Zhu Xiaohui
Mr. Ko Shu Ki Kenneth

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members as set out in the table below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liang Zihao		—	Member	Member
Mr. Tam Ka Hei Raymond		Member	Member	Chairman
Mr. Yuen Chun Fai		Chairman	—	Member
Ms. Zhu Xiaohui		Member	Chairman	Member
Mr. Ko Shu Ki Kenneth		—	Member	—

Hong Kong, 17 May 2023