E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED

易站綠色科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the "**Board**") of E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED comprises six directors as follows:

Executive Directors
Mr. Chiang Ming Chun *(Vice-Chairman)*
Mr. Liang Qianyuan

Non-Executive Director
Mr. Su Shiyi

Independent Non-Executive Directors
Mr. Chau Wing Nam
Ms. Huang Weiyan
Ms. Xie Xia

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chau Wing Nam	Chairman	Member	Chairman
Ms. Huang Weiyan	Member	Chairman	Member
Ms. Xie Xia	Member	Member	Member

Hong Kong, 20 August 2025