i.century Holding Limited
愛世紀集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8507)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of i.century Holding Limited are set out below:

Executive Directors
Mr. Wu Qifeng *(Chairman and Chief Executive Officer)*
Mr. Wu Kang

Independent non-executive Directors
Ms. Wang Li
Mr. Guan Yuliang
Mr. Chen Ning

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Qifeng			Chairman
Mr. Wu Kang			
Ms. Wang Li	Member	Chairwoman	Member
Mr. Guan Yuliang	Member	Member	Member
Mr. Chen Ning	Chairman	Member	Member

Hong Kong, 28 November 2025