

MINDTELL TECHNOLOGY LIMITED

九福來國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Mindtell Technology Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Zhang Rongxuan (*Chairman and Chief Executive Officer*)

Mr. Lyu Xingjian

NON-EXECUTIVE DIRECTOR

Mr. Chong Yee Ping

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yuen Chun Fai

Ms. Chan Laam Chi

Mr. Sham Che Wai

The Company has established three Board committees, the members of which are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Rongxuan				
Mr. Lyu Xingjian				
Mr. Chong Yee Ping				
Mr. Yuen Chun Fai		C	M	M
Ms. Chan Laam Chi		M	M	M
Mr. Sham Che Wai		M	C	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 1 April 2026