



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. Liang Qianyuan

Mr. Chau Chun Kit

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, 2 September 2026