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LX Technology Group Limited

凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Hu Zuoxiong

Mr. Chen Xiuwei

Mr. Cao Weijun

Non-executive Director

Mr. Li Jing

Independent Non-executive Directors

Mr. Kam Chi Sing

Ms. Xu Nailong

Ms. Zhao Jinlin

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Zuoxiong			Member	Chairman
Mr. Chen Xiuwei				
Mr. Cao Weijun				
Mr. Li Jing				
Mr. Kam Chi Sing		Member		
Ms. Xu Nailong		Chairwoman	Member	Member
Ms. Zhao Jinlin		Member	Chairwoman	Member

Hong Kong, 23 November 2022