



温岭浙江工量刃具交易中心股份有限公司
Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1379)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited* are set out below:

Executive Directors

Mr. PAN Haihong (*Chairman of the Board and Chief executive officer*)
Mr. ZHOU Guilin
Mr. XU Yi

Non-executive Directors

Mr. WANG Wenming
Mr. CHENG Jinyun
Mr. YE Yunzhi

Independent non-executive Directors

Mr. XU Wei
Mr. JIN Hongqing
Mr. WONG Ka Wai

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. PAN Haihong		M	C
Mr. WONG Ka Wai	C	M	
Mr. XU Wei	M		M
Mr. JIN Hongqing	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Zhejiang Province, the PRC, 10 May 2024

* For identification purpose only