



溫嶺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 Director

Mr. XU Yi

Non-executive Directors

Mr. WANG Wenming

Mr. CHENG Jinyun

Mr. YE Yunzhi

Independent non-executive Directors

Mr. XU Wei

Ms. HE Liyun

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. WONG Ka Wai	C	M	
Mr. XU Wei	M		M
Ms. HE Liyun	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Zhejiang Province, the PRC, 14 April 2025

* For identification purpose only