Anhui Conch Material Technology Co., Ltd.
安徽海螺材料科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02560)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Anhui Conch Material Technology Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Chen Feng (陳烽)	—	—	M
Bai Lin (柏林)	—	—	—
Non-executive Directors			
Ding Feng (丁鋒) *(chairman)*	—	—	C
Feng Fangbo (馮方波) *(vice-chairman)*	—	—	—
Zhao Hongyi (趙洪義) *(vice-chairman)*	—	—	—
Jin Feng (金峰)	—	—	—
Fan Haibin (范海濱)	—	—	—
Independent non-executive Directors			
Li Jiang (李江)	M	M	M
Chen Jiemiao (陳結淼)	M	M	M
Xu Xu (許煦)	C	—	—
Zeng Xiangfei (曾祥飛)	M	C	M

Notes:

C Chairman of Board committee
M Member of Board committee

Hong Kong, 30 July 2025