Grandshores Technology Group Limited
雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Grandshores Technology Group Limited (the "**Company**") are set out below.

Executive Directors
Mr. Yao Yongjie *(Chairman)*

Non-executive Directors
Mr. Chua Seng Hai
Ms. Yu Zhuochen
Mr. Yao Zeqian

Independent non-executive Directors
Mr. Chu Chung Yue, Howard
Ms. Liu Zhi
Mr. Qi Xiaolei

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Yongjie		Member	Chairman
Ms. Yu Zhuochen			Member
Mr. Yao Zeqian		Member	
Mr. Chu Chung Yue, Howard	Chairman	Member	Member
Ms. Liu Zhi	Member	Chairman	Member
Mr. Qi Xiaolei	Member	Member	Member

Hong Kong, 15 August 2025