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ADICON Holdings Limited
艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of ADICON Holdings Limited (the "**Company**") are set forth below:

Executive Director
Mr. GAO Song, *Chief Executive Officer*

Non-executive Directors
Ms. YANG Ling, *Chairwoman of the Board*
Mr. LIN Jixun
Ms. FENG Janine Junyuan
Mr. ZHOU Mintao
Mr. ZHU Jonathan

Independent non-executive Directors
Mr. MI Brian Zihou
Mr. YEH Richard
Mr. ZHANG Wei

The composition of each of the four committees of the Board is set forth in the table below:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Ms. YANG Ling	—	Member	Chairwoman	Member
Mr. GAO Song	—	—	—	Member
Mr. LIN Jixun	—	—	—	Member
Ms. FENG Janine Junyuan	—	—	—	Member
Mr. ZHOU Mintao	—	—	—	Chairman
Mr. ZHU Jonathan	—	—	—	Member
Mr. MI Brian Zihou	Member	Chairman	—	—
Mr. YEH Richard	Chairman	—	Member	—
Mr. ZHANG Wei	Member	Member	Member	—

Hong Kong, August 22, 2025