ZG Group
(找钢产业互联集团)

(A company controlled through weighted voting rights,
incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as ZGW)

(Stock Code: 6676)
(Warrant Code: 2572)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of ZG Group are set out below:

Mr. Wang Dong (王東)	*(Chairman of the Board and executive Director)*
Mr. Wang Changhui (王常輝)	*(Executive Director)*
Ms. Gong Yingxin (宮穎欣)	*(Executive Director)*
Ms. Zhou Min (周敏)	*(Executive Director)*
Mr. Ye Qian (葉芊)	*(Non-executive Director)*
Mr. Sun Qingdong (孫卿東)	*(Non-executive Director)*
Mr. Wang Xiang (王翔)	*(Independent non-executive Director)*
Mr. Chen Yin (陳垠)	*(Independent non-executive Director)*
Mr. Wang Weisong (王蔚松)	*(Independent non-executive Director)*

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

Committee / Director	Corporate Governance Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Dong (王東)				
Mr. Wang Changhui (王常輝)				
Ms. Gong Yingxin (宮穎欣)				Member
Ms. Zhou Min (周敏)				
Mr. Ye Qian (葉芊)			Member	
Mr. Sun Qingdong (孫卿東)		Member		
Mr. Wang Xiang (王翔)	Member		Chairman	Chairman
Mr. Chen Yin (陳垠)	Chairman	Member	Member	
Mr. Wang Weisong (王蔚松)	Member	Chairman		Member

Hong Kong, August 27, 2025