



Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈦科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Q Technology (Group) Company Limited (the “**Company**”) with effect from 9 September 2025 are set out below:

Executive Directors:

Mr. He Ningning (*Chairman*)

Mr. Hu Sanmu (*Chief Executive Officer*)

Mr. Fan Fuqiang

Independent non-Executive Directors:

Mr. Xiaomin Fu

Mr. Chu Chia-Hsiang

Ms. Hui Hiu Ching

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. He Ningning				C	
Mr. Hu Sanmu					
Mr. Fan Fuqiang					M
Mr. Xiaomin Fu		M	M	M	C
Mr. Chu Chia-Hsiang		M	C	M	
Ms. Hui Hiu Ching		C	M	M	M

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 September 2025