Ko Yo Chemical (Group) Limited
玖源化工(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00827)

List of Directors and Their Roles and Functions

The members of the board of directors (the "**Board**") of Ko Yo Chemical (Group) Limited (the "**Company**") are set out below:

Executive Directors
Mr. Tang Guoqiang *(Chairman)*
Mr. Fan Chao *(Chief Executive Officer)*
Mr. Zhang Weihua

Independent Non-executive Directors
Mr. Xu Congcai
Mr. Le Yiren
Ms. Lu Yi

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Guoqiang	–	–	–
Mr. Fan Chao	–	–	–
Mr. Zhang Weihua	–	–	–
Mr. Xu Congcai	M	M	C
Mr. Le Yiren	C	M	M
Ms. Lu Yi	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 19 September 2025