嘀加

GL-Carlink Technology Holding Limited

廣聯科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2531)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of GL-Carlink Technology Holding Limited are set out below.

Executive Directors

Mr. Zhu Lei (朱雷) *(Chairman)*
Mr. Zhao Zhan (趙展) *(Chief executive officer)*
Mr. Zhang Yong (張勇)
Ms. Yin Fang (尹芳)

Non-executive Director

Ms. Peng Chao (彭超)

Independent Non-executive Directors

Mr. Feng Yuan (馮轅)
Ms. Wei Chunlan (魏春蘭)
Ms. Ci Ying (慈瑩)

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

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Mr. Zhu Lei (朱雷)		Chairman		Chairman
Mr. Zhao Zhan (趙展)			Member	Member
Mr. Zhang Yong (張勇)				Member
Ms. Yin Fang (尹芳)				Member
Ms. Peng Chao (彭超)				
Mr. Feng Yuan (馮轅)	Member		Chairman	
Ms. Wei Chunlan (魏春蘭)	Chairlady	Member	Member	
Ms. Ci Ying (慈瑩)	Member	Member		

Hong Kong, 14 October 2025