ZMJ Group Company Limited
中創智領(鄭州)工業技術集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00564)

List of Directors and Their Role and Function

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

Mr. Jiao Chengyao	(Executive Director, Chairman)
Mr. Jia Hao	(Executive Director, Vice Chairman)
Mr. Meng Hechao	(Executive Director)
Mr. Li Kaishun	(Executive Director)
Mr. Cui Kai	(Non-executive Director)
Mr. Ji Feng	(Independent non-executive Director)
Mr. Fang Yuan	(Independent non-executive Director)
Ms. Yao Yanqiu	(Independent non-executive Director)

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

Committee / Director	Strategy and Sustainable Development Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration and Assessment Committee
Mr. Jiao Chengyao	chairman			
Mr. Jia Hao	member		member	member
Mr. Meng Hechao				
Mr. Li Kaishun				
Mr. Cui Kai		member		
Mr. Ji Feng		chairman		chairman
Mr. Fang Yuan				member
Ms. Yao Yanqiu		member	chairman	

Zhengzhou, PRC, 20 October 2025