Mininglamp Technology
明略科技

(A company controlled through weighted voting rights and registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 2718)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Mininglamp Technology (the "**Company**") are set out below.

Executive director
Mr. Minghui Wu (吳明輝) *(Chairman, Chief Executive Officer)*
Mr. Ping Jiang (姜平)
Ms. Jie Zhao (趙潔)
Ms. Qi Yu (于琦)

Non-executive directors
Mr. Leiwen Yao (姚磊文)

Independent non-executive directors
Mr. Yunan Ren (任煜男)
Mr. Hing Yuen Ho (何慶源) (also known as David Hing Yuen Ho)
Mr. Qingfei Zeng (曾慶飛) (also known as John Fei Zeng)

The Board has four committees. The table below details membership of these committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Minghui Wu (吳明輝)		Member		
Mr. Ping Jiang (姜平)				
Ms. Jie Zhao (趙潔)				
Ms. Qi Yu (于琦)			Member	
Mr. Leiwen Yao (姚磊文)				
Mr. Yunan Ren (任煜男)	Chairperson	Member	Chairperson	Member
Mr. Hing Yuen Ho (何慶源) (also known as David Hing Yuen Ho)	Member	Chairperson	Member	Chairperson
Mr. Qingfei Zeng (曾慶飛) (also known as John Fei Zeng)	Member			Member

October 31, 2025