USPACE Technology Group Limited
洲際航天科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of USPACE Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") are set out below:

EXECUTIVE DIRECTORS:

Mr. Gu Lin *(Chairman)*
Mr. Chen Youan *(Deputy Chairman)*
Mr. Lu Huasheng
Mr. Zhang Yuanqi
Mr. Ma Fujun

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Yao Xinguo
Mr. Boris Tadić
Ms. Chow Yin Kwan Yvonne

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

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Xinguo	M	C	M
Mr. Boris Tadić	M	M	C
Ms. Chow Yin Kwan Yvonne	C	M	M

Notes:

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

Hong Kong, 12 November 2025