成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Directors**") of Chengdu SIWI Science and Technology Company Limited (the "**Board**") are set out below.

Executive Directors
Li Tao *(Chairman)*
Wu Xiaodong

Non-executive Directors
Li Qiangbin
Xu Jiaxin
Xu Ningbo
Zeng Li

Independent non-executive Directors
Fu Wenjie
Kang Yiguo
Li Shaorong

The Board has set up 4 committees. The table below provides the membership information of these committees on which each Board member serves.

Board Committee / Director	Remuneration and Appraisal Committee	Nomination Committee	Audit Committee	Strategic Development Committee
Li Tao		C		
Wu Xiaodong				C
Li Qiangbin	M			
Xu Jiaxin		M		
Xu Ningbo				M
Zeng Li	M			
Fu Wenjie	M	M	C	M
Kang Yiguo	C	M	M	M
Li Shaorong	M	M	M	M

Notes:

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

Chengdu, the PRC, 27 November 2025