X.J. ELECTRICS (HU BEI) CO., LTD
湖北香江電器股份有限公司

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

(Stock Code: 2619)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of X.J. ELECTRICS (HU BEI) CO., LTD are set out below:

Executive Directors
Mr. Pan Yun *(Chairman)*
Ms. Ji Ying *(Employee Representative Director)*
Ms. Li Youxiang
Ms. Hu Yan
Mr. Guangshe Pan
Mr. Xu Xiping

Independent Non-executive Directors
Dr. Huang Hanxiong
Dr. Li Jiannan
Dr. Gu Zhaoyang

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee
Dr. Gu Zhaoyang *(Chairman)*
Dr. Huang Hanxiong
Dr. Li Jiannan

Nomination Committee
Dr. Huang Hanxiong *(Chairman)*
Ms. Ji Ying
Dr. Li Jiannan

Remuneration Committee
Dr. Li Jiannan *(Chairman)*
Ms. Ji Ying
Dr. Gu Zhaoyang

Strategic Committee
Mr. Pan Yun *(Chairman)*
Dr. Huang Hanxiong
Ms. Li Youxiang

Shenzhen, PRC
12 December 2025