PAX GLOBAL TECHNOLOGY LIMITED
百富環球科技有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code: 327)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of PAX Global Technology Limited are set out below:

Executive Directors
Mr. Xu Changjun *(Chairman)*
Mr. Luo Shaowen *(Chief Executive Officer)*
Mr. Li Wenjin
Mr. Li Heguo
Mr. Zhang Hui

Independent Non-Executive Directors
Mr. Yip Wai Ming
Dr. Wu Min
Mr. Man Kwok Kuen, Charles
Mr. Fok Wai Shun, Wilson

The membership information of the 5 committees of the Board is set out below.

Audit Committee
Mr. Yip Wai Ming *(Chairman)*
Dr. Wu Min
Mr. Man Kwok Kuen, Charles
Mr. Fok Wai Shun, Wilson

Nomination Committee
Dr. Wu Min *(Chairperson)*
Mr. Yip Wai Ming
Mr. Xu Changjun

Remuneration Committee
Mr. Yip Wai Ming *(Chairman)*
Dr. Wu Min
Mr. Li Wenjin

* *For identification purpose only*

Risk Management Committee
Mr. Li Heguo *(Chairman)*
Mr. Luo Shaowen
Mr. Li Wenjin
Mr. Zhang Hui
Mr. Cheung Shi Yeung#

Strategy Committee
Mr. Xu Changjun *(Chairman)*
Mr. Luo Shaowen
Mr. Li Wenjin
Mr. Li Heguo
Mr. Zhang Hui

19 December 2025

Not being a director of the Company, Mr. Cheung Shi Yeung is the Chief Financial Officer and one of the Joint Company Secretaries of the Company.