PATEO CONNECT Technology (Shanghai) Corporation
博泰車聯網科技(上海)股份有限公司

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

(Stock Code: 2889)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of PATEO CONNECT Technology (Shanghai) Corporation (博泰車聯網科技(上海)股份有限公司) (the "**Company**") are set out below:

Executive Directors

Mr. Ying Zhenkai (應臻愷) *(Chairman of the Board and general manager of the Company)*
Mr. Zhang Fukai (張富凱)
Ms. Xu Zhenhui (徐真慧)
Mr. Lai Weilin (賴偉林)
Mr. Gao Yinghui (高穎輝)

Non-executive Directors

Mr. Wang Bihui (王碧輝)
Mr. Ma Xiaoyong (馬曉詠)

Independent Non-executive Directors

Dr. Li Yuanpeng (李遠鵬)
Mr. Pang Chunlin (龐春霖)
Mr. Zhang Xiaoliang (張曉亮)
Dr. Liu Gongshen (劉功申)
Ms. Xu Lili (徐黎黎)

The Board has three committees. The table below provides membership information of these committees.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ying Zhenkai (應臻愷)			M
Mr. Zhang Fukai (張富凱)			
Ms. Xu Zhenhui (徐真慧)		M	
Mr. Lai Weilin (賴偉林)			
Mr. Gao Yinghui (高穎輝)			
Mr. Wang Bihui (王碧輝)			
Mr. Ma Xiaoyong (馬曉詠)			
Dr. Li Yuanpeng (李遠鵬)	C		M
Mr. Pang Chunlin (龐春霖)		C	
Mr. Zhang Xiaoliang (張曉亮)	M	M	
Dr. Liu Gongshen (劉功申)			C
Ms. Xu Lili (徐黎黎)	M		

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

December 23, 2025