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LX Technology Group Limited
凌雄科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2436)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of LX Technology Group Limited (the "**Company**") are set out below:

Executive Directors
Mr. Hu Zuoxiong
Mr. Chen Xiuwei
Mr. Cao Weijun
Ms. Chen Shuang

Independent Non-executive Directors
Ms. Xu Nailing
Mr. Yao Zhengwang
Mr. Zou Shenghe

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Zuoxiong		Member	Chairman
Mr. Chen Xiuwei			
Mr. Cao Weijun			
Ms. Chen Shuang			
Ms. Xu Nailing	Member	Member	Member
Mr. Yao Zhengwang	Member	Chairman	Member
Mr. Zou Shenghe	Chairman		

Shenzhen, the PRC, 31 December 2025