Leadway Technology Investment Group Limited
高維科技投資集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2086)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors
Mr. Zhang Xueqin *(Co-Chairman and Chief Executive Officer)*
Ms. Mai Qiqi *(Co-Chairman)*
Mr. Chan Chun Leung
Ms. Xu Tingting

Non-Executive Director
Mr. Mai Ziye

Independent Non-Executive Directors
Dr. Lin Tat Pang
Mr. Lai Chi Leung
Mr. Zhang Dingfang
Mr. Gu Tianlong

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
Dr. Lin Tat Pang *(Chairman)*
Mr. Lai Chi Leung
Mr. Zhang Dingfang
Mr. Gu Tianlong

Remuneration Committee
Dr. Lin Tat Pang *(Chairman)*
Mr. Lai Chi Leung
Mr. Zhang Dingfang
Mr. Gu Tianlong

Nomination Committee
Mr. Zhang Dingfang *(Chairman)*
Ms. Xu Tingting
Dr. Lin Tat Pang
Mr. Gu Tianlong

Hong Kong, 6 January 2026