



沃尔核材

Shenzhen Woer Heat-Shrinkable Material Co., Ltd.

深圳市沃爾核材股份有限公司

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

(Stock Code: 09981)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenzhen Woer Heat-Shrinkable Material Co., Ltd. (深圳市沃爾核材股份有限公司) are set out below.

Executive Directors

Mr. Zhou Heping

Ms. Yi Huarong

Mr. Liu Zhanli

Mr. Xia Chunliang

Ms. Deng Yan

Non-executive Director

Dr. Li Wenyou

Independent Non-executive Directors

Mr. Zeng Fanyue

Ms. Dai Bingjie

Mr. Wang Dong

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Investment Decision Committee
Mr. Zhou Heping			M	C
Ms. Yi Huarong		M		M
Mr. Liu Zhanli				
Mr. Xia Chunliang				
Ms. Deng Yan				
Dr. Li Wenyou	M			
Mr. Zeng Fanyue	C	M		M
Ms. Dai Bingjie		C	M	
Mr. Wang Dong	M		C	

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, February 12, 2026