慧源同創科技集團有限公司
HUIYUAN COWINS TECHNOLOGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)
(the "**Company**")

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors of the Company (the "**Board**") hereby announces that the members of the Board are set out below:

Executive Directors
Mr. Ip Yun Kit *(Chairman)*
Ms. Zhang Yana *(Chief Financial Officer)*
Mr. Cheung Ka Yue

Non-executive Directors
Mr. Shiu Ka Fai *BBS, JP*

Independent Non-executive Directors
Mr. Lau Kwok Hung *(Lead Independent Non-executive Director)*
Mr. Lu Jianping
Mr. Du Ning

There are three Board committees and the table below provides the membership composition of the three Board committees on which each Board member serves.

Board committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ip Yun Kit	–	Chairman	Member
Ms. Zhang Yana	–	Member	–
Mr. Lau Kwok Hung	Chairman	Member	Member
Mr. Lu Jianping	Member	Member	Chairman
Mr. Du Ning	Member	Member	Member

Hong Kong, 12 February 2026