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ADICON Holdings Limited
艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the **"Board"**) of ADICON Holdings Limited (the **"Company"**) are set forth below:

Executive Directors

Mr. GAO Song, *Chief Executive Officer*

Mr. WANG Legang, *Chief Operating Officer*

Non-executive Directors

Ms. YANG Ling, *Chairwoman of the Board*

Mr. LIN Jixun

Ms. FENG Janine Junyuan

Mr. ZHOU Mintao

Independent non-executive Directors

Mr. MI Brian Zihou

Mr. YEH Richard

Mr. ZHANG Wei

The composition of each of the four committees of the Board is set forth in the table below:

Board Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Strategy Committee**
Ms. YANG Ling	—	Member	Chairwoman	Member
Mr. GAO Song	—	—	—	Member
Mr. WANG Legang	—	—	—	Member
Mr. LIN Jixun	—	—	—	Member
Ms. FENG Janine Junyuan	—	—	—	Member
Mr. ZHOU Mintao	—	—	—	Chairman
Mr. MI Brian Zihou	Member	Chairman	—	—
Mr. YEH Richard	Chairman	—	Member	—
Mr. ZHANG Wei	Member	Member	Member	—

Hong Kong, February 13, 2026