



MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3268)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of MeiG Smart Technology Co., Ltd. are set out below:

Executive Directors

Mr. WANG Ping
Mr. DU Guobin
Mr. XIA Youqing
Mr. HUANG Min

Independent Non-executive Directors

Dr. MA Lijun
Mr. YANG Zheng
Ms. LIU Jia

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

Directors	Board Committees			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. WANG Ping		M		C
Mr. DU Guobin				
Mr. XIA Youqing				
Mr. HUANG Min				
Dr. MA Lijun	M	C	C	M
Mr. YANG Zheng	C	M	M	M
Ms. LIU Jia	M		M	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Shenzhen, PRC, March 9, 2026