JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.
江蘇澤景汽車電子股份有限公司

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

(Stock Code: 2632)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Jiangsu New Vision Automotive Electronics Co., Ltd. are set out below:

Executive Directors
Mr. Zhang Tao (張濤)
Mr. Zhang Bo (張波)
Mr. Fan Xin (范鑫)

Non-executive Directors
Mr. Hu Bin (胡濱)
Mr. You Tianyu (由天宇)
Ms. Zheng Shiying (鄭詩贏)

Independent non-executive Directors
Ms. Young Meng Ying (楊孟瑛)
Ms. Sun Hui (孫暉)
Prof. Bai Jian (白劍)

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

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Tao		C	M
Mr. Zhang Bo			
Mr. Fan Xin			
Mr. Hu Bin	M		
Mr. You Tianyu			
Ms. Zheng Shiying			
Ms. Young Meng Ying	M		C
Ms. Sun Hui	C	M	M
Prof. Bai Jian		M	

Notes:

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

Hong Kong, March 23, 2026