

Zhejiang Galaxis Technology Group Co., Ltd.

浙江凱樂士科技集團股份有限公司

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

(Stock Code: 2729)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Galaxis Technology Group Co., Ltd. are set forth below:

Executive Directors

Dr. GU Chunguang (谷春光) (*Chairperson of the Board*)

Dr. YANG Yan (楊艷)

Mr. SHEN Lu (沈鷺)

Dr. BAI Hongxing (白紅星)

Non-executive Directors

Mr. SHEN Qi (沈奇)

Mr. LI Qiuyu (李秋雨)

Independent Non-executive Directors

Dr. HU Jianqiang (胡建強)

Mr. MO Rong (莫融)

Mr. LAU Hak Lap (劉克立)

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

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Dr. GU Chunguang (谷春光)				Chairperson
Dr. YANG Yan (楊艷)			Member	
Mr. SHEN Lu (沈鷺)				
Dr. BAI Hongxing (白紅星)		Member		
Mr. SHEN Qi (沈奇)	Member			
Mr. LI Qiuyu (李秋雨)				
Dr. HU Jianqiang (胡建強)		Chairperson	Chairperson	Member
Mr. MO Rong (莫融)	Member	Member		Member
Mr. LAU Hak Lap (劉克立)	Chairperson		Member	

Hong Kong, March 23, 2026