Seyond Holdings Ltd.

圖達通*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2665)

(Warrant Code: 2673)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Seyond Holdings Ltd. are set out below.

Executive Directors
Dr. Bao Junwei (鮑君威)
Dr. Li Yimin (李義民)

Independent Non-executive Directors
Dr. Chen Changling (陳長齡)
Dr. Costas John Spanos
Dr. Maximilian Ibel

The Board has four committees. The table below details membership of these committees.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Dr. Bao Junwei	–	–	C	–
Dr. Li Yimin	–	M	–	–
Dr. Chen Changling	C	–	M	M
Dr. Costas John Spanos	M	M	M	C
Dr. Maximilian Ibel	M	C	–	M

Notes:

C – Chairperson of the relevant Board committees
M – Members of the relevant Board committees

Hong Kong, March 31, 2026

* *For identification purpose only*