**iMotion Automotive Technology (Suzhou) Co., Ltd.**

**知行汽車科技(蘇州)股份有限公司**

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

**(Stock code: 1274)**

# List of Directors and their Roles and Functions

The members of the board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of iMotion Automotive Technology (Suzhou) Co., Ltd. are set out below:

| | |
|---|---|
| Mr. SONG Yang (宋陽) | *(Chairman of the Board and executive Director)* |
| Mr. LU Yukun (盧玉坤) | *(Executive Director)* |
| Ms. JIANG Jingfang (蔣京芳) | *(Executive Director)* |
| Ms. LIU Fang (劉芳) | *(Executive Director)* |
| Dr. ZHANG Weigong (張為公) | *(Independent non-executive Director)* |
| Dr. SHAO Jun (邵軍) | *(Independent non-executive Director)* |
| Ms. XUE, Rui Shirley (薛睿) | *(Independent non-executive Director)* |

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

| **Committee** / **Director** | **Audit Committee** | **Remuneration and Appraisal Committee** | **Nomination Committee** | **Strategy Committee** |
|---|---|---|---|---|
| Mr. SONG Yang (宋陽) | | | Member | Chairperson |
| Mr. LU Yukun (盧玉坤) | | Member | | Member |
| Ms. JIANG Jingfang (蔣京芳) | | | | |
| Ms. LIU Fang (劉芳) | | | | |
| Dr. ZHANG Weigong (張為公) | Member | | Chairperson | Member |
| Dr. SHAO Jun (邵軍) | Chairperson | Member | | |
| Ms. XUE, Rui Shirley (薛睿) | Member | Chairperson | Member | |

Hong Kong, April 14, 2026