



ESTUN AUTOMATION CO., LTD

南京埃斯頓自動化股份有限公司

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

(Stock Code: 2715)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of ESTUN AUTOMATION CO., LTD are set out below:

Executive Directors

Mr. WU Bo (Chairman of the Board)

Mr. WU Kan

Mr. ZHU Chunhua

Mr. ZHOU Ailin

Non-executive Director

Ms. CHEN Yinlan

Independent non-executive Directors

Dr. TANG Wencheng

Dr. HAN Xiaofang

Mr. LIN Jinjun

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

Directors	Board Committees				
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee	ESG Committee
Mr. WU Bo				C	C
Mr. WU Kan			M	M	
Mr. ZHU Chunhua				M	
Mr. ZHOU Ailin				M	
Ms. CHEN Yinlan		M			
Dr. TANG Wencheng	M		C	M	M
Dr. HAN Xiaofang	C	M	M		
Mr. LIN Jinjun	M	C			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, April 30, 2026