中國智能科技有限公司
CHINA IN-TECH LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00464)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 May 2026, the members of the board of directors of China In-Tech Limited are set out below:

Executive Directors
Mr. Zhang Huijun *(Chairman)*
Ms. Cai Dongyan *(Chief Executive Officer)*
Mr. Zhou Li Yang
Mr. Zhang Jiayou

Independent non-executive Directors
Mr. Hu Zhigang
Mr. Ma Yu-heng
Professor Wang Zehua

Audit Committee
Mr. Ma Yu-heng *(Chairman)*
Mr. Hu Zhigang
Professor Wang Zehua

Remuneration Committee
Mr. Hu Zhigang *(Chairman)*
Mr. Zhang Huijun
Mr. Ma Yu-heng
Professor Wang Zehua

Nomination Committee
Mr. Hu Zhigang *(Chairman)*
Ms. Cai Dongyan
Mr. Ma Yu-heng
Professor Wang Zehua

Hong Kong, 15 May 2026