Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ADICON Holdings Limited
艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of ADICON Holdings Limited (the "**Company**") are set forth below:

Executive Director

Mr. WANG Legang, *Interim Chief Executive Officer and Chief Operating Officer*

Non-executive Directors

Ms. YANG Ling, *Chairwoman of the Board*

Mr. LIN Jixun

Mr. LI Bo

Mr. ZHOU Mintao

Independent non-executive Directors

Mr. MI Brian Zihou

Mr. YEH Richard, *Lead independent non-executive Director*

Mr. ZHANG Wei

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Ms. YANG Ling	—	Member	Chairwoman	Member
Mr. WANG Legang	—	—	—	Member
Mr. LIN Jixun	—	—	—	Member
Mr. LI Bo	—	—	—	Member
Mr. ZHOU Mintao	—	—	—	Chairman
Mr. MI Brian Zihou	Member	Chairman	—	—
Mr. YEH Richard	Chairman	—	Member	—
Mr. ZHANG Wei	Member	Member	Member	—

Hong Kong, May 27, 2026