Zhongmiao Holdings (Qingdao) Co., Ltd.
眾淼控股(青島)股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1471)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Zhongmiao Holdings (Qingdao) Co., Ltd. are set out below:

Executive Directors
Mr. Lu Yao *(Chairman)*
Ms. Li Tian
Mr. Wang Heping
Mr. Sui Shichao

Independent Non-executive Directors
Ms. Fang Qiaoling
Mr. Chung Wai Man
Mr. Wu Jiayao

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee
Mr. Chung Wai Man *(Chairman)*
Ms. Fang Qiaoling
Mr. Wu Jiayao

Remuneration Committee
Ms. Fang Qiaoling *(Chairman)*
Mr. Chung Wai Man
Ms. Li Tian

Nomination Committee
Mr. Lu Yao *(Chairman)*
Mr. Wu Jiayao
Ms. Fang Qiaoling

Qingdao, PRC
28 May 2026