首钢朗泽
Shougang LanzaTech

BEIJING SHOUGANG LANZATECH TECHNOLOGY CO., LTD.
北京首鋼朗澤科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2553)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Beijing Shougang LanzaTech Technology Co., Ltd. are set out below.

Executive Directors
Ms. Dong Yan
Mr. Lin Siyu

Non-executive Directors
Dr. Ma Lishen
Dr. Jennifer Holmgren
Dr. Wu Bin
Mr. Zhang Dan
Ms. Wang Yan

Independent Non-executive Directors
Dr. Hu Shanying
Dr. Feng Yingang
Dr. Chen Xin
Mr. Hoong Cheong Thard

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

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Ms. Dong Yan		M		M
Mr. Lin Siyu			M	
Dr. Ma Lishen				C
Dr. Jennifer Holmgren				
Dr. Wu Bin				
Mr. Zhang Dan				
Ms. Wang Yan				
Dr. Hu Shanying	M		M	
Dr. Feng Yingang	M	C		
Dr. Chen Xin		M	C	
Mr. Hoong Cheong Thard	C			M

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

June 2, 2026