Tiangong International Company Limited
天工國際有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 826)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of Tiangong International Company Limited are set out below:

Executive Directors
Mr. Zhu Xiaokun *(Chairman)*
Mr. Zhu Zefeng *(Chief Executive Officer)*
Mr. Wu Suojun
Mr. Zhu Zhonghua

Independent Non-Executive Directors
Mr. Lee Cheuk Yin, Dannis
Mr. Wang Xuesong
Ms. Qin Ke

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Mr. Lee Cheuk Yin, Dannis *(Chairman)*
Mr. Wang Xuesong
Ms. Qin Ke

Remuneration Committee
Mr. Wang Xuesong *(Chairman)*
Mr. Zhu Xiaokun
Mr. Lee Cheuk Yin, Dannis
Ms. Qin Ke

Nomination Committee
Mr. Lee Cheuk Yin, Dannis *(Chairman)*
Mr. Zhu Xiaokun
Mr. Wang Xuesong
Ms. Qin Ke

Hong Kong, 16 June 2026

** For identification purposes only*