LINGYI iTECH (GUANGDONG) COMPANY
廣東領益智造股份有限公司

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

(Stock code: 1688)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of LINGYI iTECH (GUANGDONG) COMPANY (廣東領益智造股份有限公司) are set out below.

Executive directors
Ms. Zeng Fangqin (曾芳勤) *(Chairwoman of the Board and general manager)*
Mr. Jia Shuangyi (賈雙誼)
Ms. Huang Jinrong (黃金榮)

Non-executive director
Ms. Wei Zhenghui (尉徵慧)

Independent non-executive directors
Dr. Lau Kin Shing Charles (劉健成)
Dr. Cai Yuanqing (蔡元慶)
Mr. Ruan Chao (阮超)

The Board has four committees. The table below details membership of these committees.

Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Ms. Zeng Fangqin (曾芳勤)				Chairwoman
Mr. Jia Shuangyi (賈雙誼)		Member		Member
Ms. Huang Jinrong (黃金榮)			Member	
Ms. Wei Zhenghui (尉徵慧)				Member
Dr. Lau Kin Shing Charles (劉健成)	Chairperson	Member		
Dr. Cai Yuanqing (蔡元慶)	Member		Chairperson	
Mr. Ruan Chao (阮超)	Member	Chairperson	Member	

Hong Kong, June 24, 2026