

KEYTOP

KEYTOP PARKING INC.

廈門科拓通訊技術股份有限公司

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

(Stock Code: 2272)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Keytop Parking Inc. (廈門科拓通訊技術股份有限公司) and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Executive Directors			
Mr. Sun Longxi (孫龍喜) (<i>Chairman of the Board and general manager</i>)		M	M
Mr. Huang Jinlian (黃金練)			
Non-executive Directors			
Mr. Wang Zhongsheng (王忠生)			
Mr. Ye Hua (葉樺)	M		
Independent Non-executive Directors			
Dr. Li Xiaolin (李小琳)	M	C	C
Dr. Su Xinlong (蘇新龍)	C	M	M
Mr. Chen Linwei (陳琳偉)			

Notes:

C Chairman or chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, June 25, 2026