

ANKER

Innovations

Anker Innovations Technology Co., Ltd.

安克創新科技股份有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Anker Innovations Technology Co., Ltd. (安克創新科技股份有限公司) (the “**Company**”) are set out below.

Executive Directors

Mr. Yang Meng (陽萌)

Mr. Zhao Dongping (趙東平)

Mr. Zhu Fanghao (祝芳浩)

Mr. Xiong Kang (熊康)

Non-executive Directors

Mr. Zhang Shanfeng (張山峰)

Mr. Lian Meng (連萌)

Independent non-executive Directors

Mr. Li Congliang (李聰亮)

Ms. Yi Xuan (易玄)

Mr. Han Xi (韓曦)

The Board has four committees. The table below sets out details of the membership of these committees:

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Yang Meng			M	C
Mr. Zhao Dongping				M
Mr. Zhu Fanghao				
Mr. Xiong Kang				
Mr. Zhang Shanfeng		M		
Mr. Lian Meng				
Mr. Li Congliang	M	C		
Ms. Yi Xuan	C	M	M	
Mr. Han Xi	M		C	M

Notes:

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Hong Kong, June 30, 2026