



IMPRO PRECISION INDUSTRIES LIMITED

鷹普精密工業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1286)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Impro Precision Industries Limited are set out below:

Mr. LU Ruibo	<i>(Executive Director, Chairman and Chief Executive Officer)</i>
Mr. YU Yuepeng	<i>(Executive Director)</i>
Mr. WANG Dong	<i>(Executive Director)</i>
Mr. ZHANG Yong Feng	<i>(Executive Director)</i>
Dr. YEN Gordon	<i>(Independent Non-executive Director)</i>
Mr. LEE Siu Ming	<i>(Independent Non-executive Director)</i>
Mrs. CHOW Lok Mei Ki Cindy	<i>(Independent Non-executive Director)</i>

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Sustainability Committee. These committees are comprised of the following members:

Committee	Members
Audit Committee	Mrs. CHOW Lok Mei Ki Cindy <i>(Chairperson)</i> Dr. YEN Gordon <i>(Member)</i> Mr. LEE Siu Ming <i>(Member)</i>
Remuneration Committee	Mr. LEE Siu Ming <i>(Chairperson)</i> Mrs. CHOW Lok Mei Ki Cindy <i>(Member)</i> Mr. LU Ruibo <i>(Member)</i>
Nomination Committee	Mr. LU Ruibo <i>(Chairperson)</i> Dr. YEN Gordon <i>(Member)</i> Mrs. CHOW Lok Mei Ki Cindy <i>(Member)</i>
Sustainability Committee	Dr. YEN Gordon <i>(Chairperson)</i> Mr. YU Yuepeng <i>(Member)</i> Mr. WANG Dong <i>(Member)</i> Mr. LEE Siu Ming <i>(Member)</i> Mr. ZHANG Yong Feng <i>(Member)</i>