RIGOL

RIGOL Technologies Co., Ltd.
普源精電科技股份有限公司

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

(Stock Code: 00537)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of RIGOL Technologies Co., Ltd. (普源精電科技股份有限公司) (the "**Company**") are set out below:

Executive Directors

Dr. Wang Yue (王悦博士) *(Chairman)*
Mr. Wang Ning (王寧先生) *(Chief Executive Officer)*
Dr. Sun Ningxiao (孫寧霄博士)
Mr. Cheng Jianchuan (程建川先生)

Independent Non-Executive Directors

Dr. Qin Ce (秦策博士)
Dr. Liu Liansheng (劉連勝博士)
Ms. Xu Xu (許煦女士)

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Dr. Wang Yue			M	M	
Mr. Wang Ning					C
Dr. Sun Ningxiao					
Mr. Cheng Jianchuan		M			M
Dr. Qin Ce	M	C	C		M
Dr. Liu Liansheng	M			C	M
Ms. Xu Xu	C	M	M	M	M

Notes:

C Chairman or chairwoman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 8 July 2026