



CIPRUN TECHNOLOGY HOLDINGS COMPANY LIMITED

中細軟科技控股有限公司

(formerly known as Cybernaut International Holdings Company Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1020)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Ciprun Technology Holdings Company Limited (“**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Kong Junmin (*Chairman of Board and chief executive officer*)

Mr. Zhu Min

Ms. Yip Sum Yu

Non-Executive Director

Mr. Li Fushan

Independent Non-Executive Directors

Mr. Li Yik Sang

Mr. Lee Kam Wing Victor

Ms. Lu Yonghao

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lee Kam Wing Victor		C	C	C
Mr. Li Yik Sang		M	M	M
Ms. Lu Yonghao		M	M	M
Ms. Yip Sum Yu			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 September 2026