

Contel Technology Company Limited

康特隆科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1912)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Contel Technology Company Limited are set out below:

Executive Directors

Mr. Lee Byungduck (*Chairman*)

Mr. Chong Ka Yee (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Tseung Yuk Hei, Kenneth

Ms. Lu Zhuo

Mr. Li Wei

There are three Board committees.

Audit Committee

Mr. Tseung Yuk Hei, Kenneth (*Committee Chairman*)

Ms. Lu Zhuo

Mr. Li Wei

Nomination Committee

Ms. Lu Zhuo (*Committee Chairlady*)

Mr. Tseung Yuk Hei, Kenneth

Mr. Li Wei

Remuneration Committee

Mr. Li Wei (*Committee Chairman*)

Mr. Tseung Yuk Hei, Kenneth

Ms. Lu Zhuo

Hong Kong, 11 September 2026