



**Transwarp Technology (Shanghai) Co., Ltd.**

**星環信息科技(上海)股份有限公司**

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

**(Stock Code: 6727)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Transwarp Technology (Shanghai) Co., Ltd. are set out below:

### **Executive Directors**

Mr. SUN Yuanhao (*Chairman of the Board*)

Mr. LV Cheng

Mr. ZHU Junchen

Ms. WEN Ye

Mr. ZHANG Liming

Ms. LI Yiduo

### **Independent non-executive Directors**

Mr. HUANG Yihua

Mr. MA Dongming

Mr. LIU Dong

Ms. LIU Jin

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

| <b>Directors</b> | <b>Board Committees</b> |                             |                                             |                           |
|------------------|-------------------------|-----------------------------|---------------------------------------------|---------------------------|
|                  | <b>Audit Committee</b>  | <b>Nomination Committee</b> | <b>Remuneration and Appraisal Committee</b> | <b>Strategy Committee</b> |
| Mr. SUN Yuanhao  |                         | M                           | M                                           | C                         |
| Mr. LV Cheng     |                         |                             |                                             | M                         |
| Mr. ZHU Junchen  |                         |                             |                                             |                           |
| Ms. WEN Ye       |                         |                             |                                             |                           |
| Mr. ZHANG Liming |                         |                             |                                             | M                         |
| Ms. LI Yiduo     |                         |                             |                                             |                           |
| Mr. HUANG Yihua  |                         |                             |                                             |                           |
| Mr. MA Dongming  | C                       |                             | M                                           |                           |
| Mr. LIU Dong     | M                       | C                           | C                                           |                           |
| Ms. LIU Jin      | M                       | M                           |                                             |                           |

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, September 18, 2026