

LIGENT

Ligent Technologies, Inc.

納真科技公司

(Registered by way of continuation in the Cayman Islands with limited liability)

(Stock Code: 9856)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Ligent Technologies, Inc. (the “**Company**”) are set out below:

Non-executive Director and Chairman of the Board

Mr. Yu Zhitao (于芝濤)

Executive Directors

Dr. Hong Jin (洪進)

Ms. Wang Hui (王惠)

Non-executive Directors

Dr. Jia Shaoqian (賈少謙)

Dr. Huang Weiping (黃衛平)

Mr. Zhang Jing (張晶)

Independent Non-executive Directors

Dr. Zhou Changjun (周長軍)

Dr. Sun Ying (孫瑩)

Dr. Tong Franklin Fuk Kay (湯復基)

The Board has set up three committees. The membership information of these committees is set out below.

Audit Committee

Dr. Sun Ying (孫瑩) (*Chairperson*)

Dr. Zhou Changjun (周長軍)

Mr. Yu Zhitao (于芝濤)

Remuneration Committee

Dr. Zhou Changjun (周長軍) (*Chairperson*)

Dr. Tong Franklin Fuk Kay (湯復基)

Dr. Hong Jin (洪進)

Nomination Committee

Mr. Yu Zhitao (于芝濤) (*Chairperson*)

Dr. Tong Franklin Fuk Kay (湯復基)

Dr. Sun Ying (孫瑩)

Hong Kong, September 21, 2026