

Direct Drive Tech Limited

本末動力(北京)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: 6731)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The number of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company are set out below:

Executive Directors

Mr. ZHANG Di (*Chairman of the Board*)

Dr. LIU Xuyang

Mr. ZHANG Hongbo

Non-executive Directors

Mr. CHEN Can

Mr. ZHAO Yun

Mr. JI Haiquan

Independent Non-executive Directors

Mr. LAM Kwok Sun

Dr. WANG Yuqian

Mr. HUANG Min

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

Directors	Board committees		
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. ZHANG Di			C
Dr. LIU Xuyang			
Mr. ZHANG Hongbo		M	
Mr. CHEN Can			
Mr. ZHAO Yun			
Mr. JI Haiquan			
Mr. LAM Kwok Sun	C	C	
Dr. WANG Yuqian	M	M	M
Mr. HUANG Min	M		M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, September 28, 2026