



Jsmart Technologies Group Limited
金安具身智能科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00567)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of the Jsmart Technologies Group Limited are set out below.

Executive Directors

Mr. LEE Man Kwong (*Chairman*)
Dr. SUN Jingan

Non-Executive Director

Mr. YAU Pak Yue

Independent Non-Executive Directors

Mr. CHAN Frank Clifford Shui Ting Chu
Dr. LEUNG Hoi Ming
Ms. LIN Ying

There are 3 Board committees. The membership information of these committees on which Board members serve is set out below.

Audit Committee

Mr. CHAN Frank Clifford Shui Ting Chu (*Chairman of Audit Committee*)
Dr. LEUNG Hoi Ming
Ms. LIN Ying
Mr. YAU Pak Yue

Remuneration Committee

Mr. CHAN Frank Clifford Shui Ting Chu (*Chairman of Remuneration Committee*)
Mr. LEE Man Kwong
Dr. LEUNG Hoi Ming
Ms. LIN Ying

Nomination Committee

Mr. LEE Man Kwong (*Chairman of Nomination Committee*)
Mr. CHAN Frank Clifford Shui Ting Chu
Dr. LEUNG Hoi Ming
Ms. LIN Ying

Hong Kong, 30 September 2026