Transsion

Shenzhen Transsion Holdings Co., Ltd.

深圳傳音控股股份有限公司

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

(Stock Code: 2636)

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. Zhu Zhaojiang *(Chairman of the Board)*
Mr. Zhang Qi
Mr. Yan Meng
Mr. Ye Weiqiang
Mr. Chowdhury Mohammad Ariful Hasan
Ms. Yang Hong

Independent non-executive Directors
Mr. Huang Yijian
Mr. Chen Linrong
Mr. Zhang Huailei
Ms. Wong Yee Man

There are four 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	Strategy and Sustainable Development (ESG) Committee
Mr. Zhu Zhaojiang		M	M	C
Mr. Zhang Qi				M
Mr. Yan Meng				
Mr. Ye Weiqiang				
Mr. Chowdhury Mohammad Ariful Hasan				
Ms. Yang Hong				
Mr. Huang Yijian	M			M
Mr. Chen Linrong		M	C	
Mr. Zhang Huailei	M	C		
Ms. Wong Yee Man	C		M	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, October 14, 2026