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Suzhou Denglin Technology Co., Ltd.
蘇州登臨科技股份有限公司

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

(Stock Code: 9917)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Suzhou Denglin Technology Co., Ltd. (the "**Company**") which will take effect from November 10, 2026 are set out below:

Executive Directors
Mr. Wang Chenhui *(Chairman)*
Mr. Wang Ping
Ms. Wang Yawan

Non-executive Directors
Mr. Lu Feng
Mr. Zhang Bin
Mr. Yan Yongjie

Independent Non-executive Directors
Mr. Wu Nanjian
Mr. Li Aosi
Ms. Ho Ka Yan

There are three Board committees which will take effect from November 10, 2026. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Wang Chenhui			
Mr. Wang Ping			
Ms. Wang Yawan			
Mr. Lu Feng		Member	Member
Mr. Zhang Bin	Member		
Mr. Yan Yongjie			
Mr. Wu Nanjian	Member	Chairman	Chairman
Mr. Li Aosi	Chairman		
Ms. Ho Ka Yan		Member	Member

Hong Kong, November 9, 2026