FUTURE MACHINE LIMITED
未來機器有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Future Machine Limited are set out as follows:

Executive Directors
Mr. Li Chengjun *(Chairman and chief executive officer)*
Mr. Xiong Bin *(Vice Chairman)*
Mr. Wen Chuanchuan
Mr. Guo Qinglin
Mr. He Wenyuan
Mr. Chan Hoi Shu

Independent Non-executive Directors
Mr. Hung Wai Man
Mr. Wong Kwan Kit
Mr. Lu Brian Yong Chen
Ms. Zheng Jinying

The Board has established three committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Chengjun	/	/	C
Mr. Xiong Bin	/	/	/
Mr. Wen Chuanchuan	/	/	/
Mr. Guo Qinglin	/	/	/
Mr. He Wenyuan	/	/	/
Mr. Chan Hoi Shu	/	/	/
Mr. Hung Wai Man	M	C	/
Mr. Wong Kwan Kit	C	M	M
Mr. Lu Brian Yong Chen	M	M	M
Ms. Zheng Jinying	/	M	M

Notes:
C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 10 November 2026