Adaspace Technology Co., Ltd.

成都国星宇航科技股份有限公司

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

(Stock Code: 6935)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Adaspace Technology Co., Ltd. (the "**Company**") with effect from the Listing Date are set out below:

Executive Directors
Dr. LU Chuan *(Chairman)*
Dr. WANG Lei
Dr. ZHAO Hongjie
Mr. HUANG Ruoliang
Mr. GUO Yong

Non-executive Directors
Mr. WU Tao
Mr. LIU Shixiong
Ms. QIU Hui
Mr. ZHU Zhenhua
Dr. SHENG Xitai

Independent Non-executive Directors
Mr. HUANG Mingjian
Prof. ZHANG Tianyu
Prof. HUANG Jianwei
Dr. YANG Feng
Prof. GAO Zhipeng

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. LU Chuan			C
Dr. WANG Lei		M	
Dr. ZHAO Hongjie			
Mr. HUANG Ruoliang			
Mr. GUO Yong			
Mr. WU Tao			
Mr. LIU Shixiong			
Ms. QIU Hui			
Mr. ZHU Zhenhua	M		
Dr. SHENG Xitai			
Mr. HUANG Mingjian	C	M	
Prof. ZHANG Tianyu	M		
Prof. HUANG Jianwei			M
Dr. YANG Feng		C	
Prof. GAO Zhipeng			M

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

Chengdu, PRC
November 12, 2026