雲工場科技控股有限公司

Cloud Factory Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2512)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 20 November 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of Cloud Factory Technology Holdings Limited and their respective roles and functions in the Board and Board committees are set out below:

Executive Directors

Mr. Sun Tao *(Chairman and Chief Executive Officer)*
Mr. Jiang Yanqiu
Ms. Zhang Ling

Independent Non-Executive Directors

Mr. Zheng Qi
Ms. Xu Ronghua
Ms. Zhou Qianqian

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Tao			C
Mr. Jiang Yanqiu			
Ms. Zhang Ling		M	
Mr. Zheng Qi	M	C	M
Ms. Xu Ronghua	C		M
Ms. Zhou Qianqian	M	M	

Notes:

C Chairman or Chairlady of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 20 November 2026