Mininglamp Technology
明略科技

(A company controlled through weighted voting rights
and registered by way of continuation in the Cayman Islands with limited liability)
(Stock Code: 2718)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Mininglamp Technology (the "**Company**") are set out below.

Executive director
Mr. Minghui Wu (吳明輝) *(Chairman, Chief Executive Officer)*
Mr. Ping Jiang (姜平)
Mr. Hao Xu (徐浩)
Ms. Qi Yu (于琦)

Non-executive directors
Mr. Leiwen Yao (姚磊文)

Independent non-executive directors
Mr. Hing Yuen Ho (何慶源) (also known as David Hing Yuen Ho)
Mr. John Fei Zeng (曾慶飛)
Ms. Dee Chu Ying Poon (潘楚頴)

The Board has four committees. The table below details membership of these committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Minghui Wu (吳明輝)		Member		
Mr. Ping Jiang (姜平)				
Mr. Hao Xu (徐浩)				
Ms. Qi Yu (于琦)			Member	
Mr. Leiwen Yao (姚磊文)				
Mr. Hing Yuen Ho (何慶源) (also known as David Hing Yuen Ho)	Chairperson	Chairperson	Member	Chairperson
Mr. John Fei Zeng (曾慶飛)	Member	Member	Chairperson	Member
Ms. Dee Chu Ying Poon (潘楚頴)	Member			Member

November 23, 2026