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AUX 奥克斯

AUX ELECTRIC CO., LTD.

奥克斯电气有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2580)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Aux Electric Co., Ltd. (the “**Company**”) are set forth below:

Mr. ZHENG Jianjiang (鄭堅江) (*Chairman of the Board and executive Director*)

Mr. XIN Ning (忻寧) (*Executive Director and president*)

Mr. ZHENG Jiang (鄭江) (*Non-executive Director*)

Mr. HE Xiwan (何錫萬) (*Non-executive Director*)

Ms. LI Jian (李健) (*Non-executive Director*)

Mr. XIANG Wei (項偉) (*Independent non-executive Director*)

Dr. JING Xian (荊嫻) (*Independent non-executive Director*)

Mr. TAO Shengwen (陶勝文) (*Independent non-executive Director*)

The composition of each of the three Board committees is set forth in the table below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHENG Jianjiang (鄭堅江)			
Mr. XIN Ning (忻寧)			
Mr. ZHENG Jiang (鄭江)			
Mr. HE Xiwan (何錫萬)			
Ms. LI Jian (李健)	Member	Member	Member
Mr. XIANG Wei (項偉)	Chairperson	Chairperson	
Dr. JING Xian (荊嫻)	Member		Chairperson
Mr. TAO Shengwen (陶勝文)		Member	Member

Hong Kong, September 1, 2025