



USPACE Technology Group Limited

洲際航天科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of USPACE Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below:

EXECUTIVE DIRECTORS:

Mr. Gu Lin (*Chairman*)

H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum (*Deputy Chairman*)

Mr. Zhang Yuanqi

Mr. Ma Fujun

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Yao Xinguo

Mr. Boris Tadić

Ms. Chow Yin Kwan Yvonne

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Xinguo	M	C	M
Mr. Boris Tadić	M	M	C
Ms. Chow Yin Kwan Yvonne	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 October 2025