



Lemo Services Co., Ltd
樂摩科技服務股份有限公司

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

(Stock Code: 02539)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Lemo Services Co., Ltd are set out below:

EXECUTIVE DIRECTORS

Mr. Xie Zhonghui
Mr. Feng Baocai
Mr. Chen Xing

NON-EXECUTIVE DIRECTORS

Mr. Han Daohu
Mr. Wu Jinghua

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lei Zhigang
Ms. Dong Hui
Mr. SUEK Ka Lun Ernie

There are 4 Board committees. The membership information of these committees is set out below:

AUDIT COMMITTEE

Ms. Dong Hui (*Chairman*)
Mr. Lei Zhigang
Mr. Wu Jinghua

NOMINATION COMMITTEE

Mr. Han Daohu (*Chairman*)
Mr. Lei Zhigang
Mr. SUEK Ka Lun Ernie

REMUNERATION COMMITTEE

Mr. SUEK Ka Lun Ernie (*Chairman*)
Mr. Xie Zhonghui
Ms. Dong Hui

STRATEGY COMMITTEE

Mr. Han Daohu (*Chairman*)
Mr. Xie Zhonghui
Mr. SUEK Ka Lun Ernie

Hong Kong, 2 December 2025