



QINGDAO GON TECHNOLOGY CO., LTD.

青島國恩科技股份有限公司

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

(Stock Code: 2768)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Qingdao Gon Technology Co., Ltd. are set out below:

Executive Directors

Mr. Wang Aiguo

Mr. Li Zonghao

Ms. Li Huiying

Mr. Han Bo

Independent non-executive Directors

Mr. Wang Yaping

Mr. Sun Jianqiang

Ms. Hong Ting

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee Director	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Wang Aiguo	Chairman			
Mr. Li Zonghao	Member			Member
Ms. Li Huiying			Member	
Mr. Han Bo	Member			
Mr. Wang Yaping	Member	Member	Chairman	Chairman
Mr. Sun Jianqiang	Member	Chairman	Member	
Ms. Hong Ting		Member		Member

The People's Republic of China, 3 February 2026