



SHENZHEN HAN'S CNC TECHNOLOGY CO., LTD.

深圳市大族數控科技股份有限公司

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

(Stock Code: 3200)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Han's CNC Technology Co., Ltd. are set out below:

Mr. YANG Chaohui (楊朝輝)	(Chairperson of the Board, executive Director and general manager)
Mr. ZHANG Jianqun (張建群)	(Non-executive Director)
Mr. ZHOU Huiqiang (周輝強)	(Non-executive Director)
Mr. DU Yonggang (杜永剛)	(Non-executive Director)
Ms. HUANG Linting (黃麟婷)	(Non-executive Director (Employee Director))
Mr. QIU Yunliang (丘運良)	(Independent non-executive Director)
Ms. LI Weiwei (李薇薇)	(Independent non-executive Director)
Dr. XIN Guosheng (辛國勝)	(Independent non-executive Director)
Ms. XIA Liya (夏麗雅)	(Independent non-executive Director)

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

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. YANG Chaohui (楊朝輝)				Chairperson
Mr. ZHANG Jianqun (張建群)				Member
Mr. ZHOU Huiqiang (周輝強)	Member	Member		
Mr. DU Yonggang (杜永剛)			Member	
Ms. HUANG Linting (黃麟婷)				
Mr. QIU Yunliang (丘運良)	Chairperson	Member		Member
Ms. LI Weiwei (李薇薇)	Member		Chairperson	
Dr. XIN Guosheng (辛國勝)		Chairperson	Member	
Ms. XIA Liya (夏麗雅)				

Hong Kong, February 5, 2026