



Jiangsu Lopal Tech. Group Co., Ltd.
江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Jiangsu Lopal Tech. Group Co., Ltd. are set out below:

Executive Directors

Mr. Shi Junfeng (*Chairman*)
Mr. Lu Zhenya
Mr. Qin Jian
Mr. Shen Zhiyong
Mr. Zhang Yi

Non-executive Director

Ms. Zhu Xianglan

Independent Non-executive Directors

Ms. Geng Chengxuan
Mr. Hong Kam Le
Mr. Zhang Jinlong
Mr. Lu Jian

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Zhang Jinlong (*Chairman*)
Ms. Geng Chengxuan
Mr. Lu Jian

Remuneration and Evaluation Committee

Ms. Geng Chengxuan (*Chairlady*)
Mr. Zhang Jinlong
Mr. Lu Zhenya

Nomination Committee

Mr. Lu Jian (*Chairman*)

Ms. Geng Chengxuan

Mr. Shi Junfeng

Strategy Committee

Mr. Shi Junfeng (*Chairman*)

Mr. Zhang Yi

Ms. Zhu Xianglan

Nanjing, PRC

February 13, 2026