



Shenzhen Zhaowei Machinery & Electronics Co., Ltd.
深圳市兆威機電股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2692)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shenzhen Zhaowei Machinery & Electronics Co., Ltd. are set out below:

Executive Directors

Mr. Li Haizhou (李海周)
Ms. Xie Yanling (謝燕玲)
Mr. Ye Shubing (葉曙兵)
Mr. Li Ping (李平)

Employee Representative Director

Mr. Lu Zhiqiang (陸志強)

Independent Non-Executive Directors

Ms. Guo Xinmei (郭新梅)
Dr. Zhou Changjiang (周長江)
Mr. Lin Sen (林森)

The Board has established three committees. The table below sets out membership information of these committees on which each Director serves.

| Director | Committee | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategy and ESG Committee |
|---------------------|------------------|------------------------|---|-----------------------------|-----------------------------------|
| Mr. Li Haizhou | | | | M | C |
| Ms. Xie Yanling | | | | | M |
| Mr. Ye Shubing | | | M | | M |
| Mr. Li Ping | | | | | M |
| Mr. Lu Zhiqiang | | | | | |
| Ms. Guo Xinmei | | C | M | C | |
| Dr. Zhou Changjiang | | M | C | M | M |
| Mr. Lin Sen | | M | | | |

Notes:

C Chairperson of the relevant Board committees
M Member of the relevant Board committees

Hong Kong
March 6, 2026