



**VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.**  
**嵐圖汽車科技股份有限公司**

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

**(Stock Code: 07489)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of VOYAH Automotive Technology Co., Ltd. are set out as below:

### **Executive Directors**

Mr. Lu Fang  
Mr. Jiang Tao

### **Non-executive Directors**

Mr. Liao Xianzhi  
Mr. Yang Yanding  
Ms. Hu Xiao  
Mr. Qin Jie

### **Independent non-executive Directors**

Dr. Yang Yong  
Mr. Sun Patrick  
Mr. Fu Bingfeng

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

Directors	Board Committees			
	Strategic Planning Committee	Audit and Risk (Supervision) Committee	Remuneration and Evaluation Committee	Nomination Committee
Mr. Lu Fang	C		M	C
Mr. Jiang Tao	M			
Mr. Liao Xianzhi		M		
Mr. Yang Yanding	M			
Ms. Hu Xiao				M
Mr. Qin Jie				
Dr. Yang Yong		C		M
Mr. Sun Patrick		M	M	M
Mr. Fu Bingfeng	M		C	M

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, March 18, 2026