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NSING TECHNOLOGIES INC.

國民技術股份有限公司

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

(Stock Code: 2701)

(the "Company")

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "Board") of NSING TECHNOLOGIES INC. (the "Company") are set out below:

Executive Directors

Mr. Sun Yingtong

Mr. Kan Yulun

Ms. Ye Yantao

Non-executive Director

Mr. Zhou Bin

Independent Non-executive Directors

Mr. Chen Weiwu

Ms. Hao Dan

Ms. Ji Xingdan

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
Mr. Sun Yingtong			Member	Chairman
Mr. Kan Yulun				Member
Ms. Ye Yantao		Member		
Mr. Zhou Bin				Member
Mr. Chen Weiwu	Chairman		Member	
Ms. Hao Dan	Member	Chairlady	Chairlady	
Ms. Ji Xingdan	Member	Member		

Hong Kong, March 20, 2026