



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: 7489)

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 and ESG Committee	Audit and Risk (Supervision) Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Lu Fang	C			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	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, April 23, 2026