



Shenzhen Creality 3D Technology Co., Ltd.
深圳市創想三維科技股份有限公司

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

(Stock Code: 3388)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Directors**”) of Shenzhen Creality 3D Technology Co., Ltd. (深圳市創想三維科技股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. CHEN Chun (陳春) (*Chairman of the Board*)

Mr. AO Danjun (敖丹軍)

Mr. LIU Huilin (劉輝林)

Mr. TANG Jingke (唐京科)

Mr. FANG Zongdi (方宗棣)

Non-Executive Director

Mr. HUANG Hongman (黃宏滿)

Independent Non-Executive Directors

Ms. GAO Li (高麗)

Ms. WANG Yating (王雅婷)

Mr. LIANG Huaquan (梁華權)

The Board has three committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. CHEN Chun (陳春)				
Mr. AO Danjun (敖丹軍)				
Mr. LIU Huilin (劉輝林)				
Mr. TANG Jingke (唐京科)				
Mr. FANG Zongdi (方宗棣)				
Mr. HUANG Hongman (黃宏滿)				
Ms. GAO Li (高麗)		M	C	M
Ms. WANG Yating (王雅婷)		M	M	C
Mr. LIANG Huaquan (梁華權)		C	M	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 28, 2026