



佐力科創股份有限公司
(**Zuoli Kechuang Company Limited***)

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

(Stock Code: 6866)

List of Directors and their Role and Functions

The members of the board of directors (the “Board”) of 佐力科創股份有限公司 (Zuoli Kechuang Company Limited*) are as follows:

Executive Directors

YU Yin (*Chairman*)

ZHENG Xuegen (*Vice-Chairman*)

YANG Sheng (*Vice-Chairman*)

HU Fangfang

Non-executive Director

PAN Zhongmin

Independent non-executive Directors

PANG, Peter Chun Ming

ZHAO Xuqiang

SHEN Wei

Five Board committees have been established. The table below sets out the membership information of the committees on which each Board member serves.

Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Risk Management Committee	ESG Sustainable Development Committee
YU Yin		M		C	
ZHENG Xuegen					
YANG Sheng				M	C
HU Fangfang			M		M
PAN Zhongmin					
PANG, Peter Chun Ming	C	M			M
ZHAO Xuqiang	M	C	M		
SHEN Wei	M		C	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 18 June 2026

* *For identification purposes only*