Transsion

Shenzhen Transsion Holdings Co., Ltd.

深圳傳音控股股份有限公司

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

(Stock Code: 2636)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The number of the board (the "**Board**") of directors (the "**Director(s)**") of the Company are set out below:

Executive Directors
Mr. Zhu Zhaojiang *(Chairman of the Board)*
Mr. Zhang Qi
Mr. Ye Weiqiang
Mr. Xiao Yonghui
Mr. Wang Haibin
Mr. Jiang Shuming

Independent non-executive Directors
Mr. Chen Linrong
Ms. Wong Yee Man
Mr. Ma Sitian

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

Directors	Board committees			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Sustainable Development (ESG) Committee
Mr. Zhu Zhaojiang		M	M	C
Mr. Zhang Qi				M
Mr. Ye Weiqiang				
Mr. Xiao Yonghui				
Mr. Wang Haibin				
Mr. Jiang Shuming				
Mr. Chen Linrong	M	M	C	
Ms. Wong Yee Man	C		M	
Mr. Ma Sitian	M	C		M

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, November 24, 2026