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## China Sci-Tech Industrial Investment Group Limited

### 中國科創產業投資集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 339)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Sci-Tech Industrial Investment Group Limited are set out below: -

### EXECUTIVE DIRECTORS

Mr. SUN Bo

Mr. WANG Daming

### NON-EXECUTIVE DIRECTORS

Mr. ZHUANG Jiyong

Mr. XIAO Qiuli

Ms. YAN Jia

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHEN Ming

Mr. MOK Ho Ming

Mr. WONG Yan Wai George

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves:

| Director \ Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------------|-----------------|----------------------|------------------------|
| SUN Bo                     | -               | -                    | M                      |
| WANG Daming                | -               | -                    | -                      |
| ZHUANG Jiyong              | -               | -                    | -                      |
| XIAO Qiuli                 | -               | -                    | -                      |
| YAN Jia                    | -               | M                    | -                      |
| CHEN Ming                  | M               | -                    | -                      |
| MOK Ho Ming                | C               | C                    | M                      |
| WONG Yan Wai George        | M               | M                    | C                      |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 20 March 2026