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**LONGCHEER**

**Shanghai Longcheer Technology Co., Ltd.**

**上海龍旗科技股份有限公司**

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

**(Stock Code: 9611)**

### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Longcheer Technology Co., Ltd. are set forth below:

Mr. DU Junhong (杜軍紅) (*Chairman of the Board and executive Director*)

Mr. GE Zhengang (葛振綱) (*Executive Director and general manager*)

Mr. GUAN Yadong (關亞東) (*Executive Director*)

Ms. QIN Yanling (覃艷玲) (*Executive Director*)

Dr. SHEN Jianxin (沈建新) (*Independent non-executive Director*)

Mr. YANG Chuan (楊川) (*Independent non-executive Director*)

Dr. NIU Shuangxia (牛双霞) (*Independent non-executive Director*)

The composition of each of the four Board committees is set forth in the table below:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>	<b>Strategy and ESG Committee</b>
Mr. DU Junhong (杜軍紅)			Member	Chairperson
Mr. GE Zhengang (葛振綱)				Member
Mr. GUAN Yadong (關亞東)				
Ms. QIN Yanling (覃艷玲)				
Dr. SHEN Jianxin (沈建新)	Member	Member	Chairperson	Member
Mr. YANG Chuan (楊川)	Chairperson	Member		
Dr. NIU Shuangxia (牛双霞)	Member	Chairperson	Member	

Hong Kong, January 21, 2026