



BAOGAI

Shandong Baogai New Materials Technology Co., Ltd.

山東寶蓋新材料科技股份有限公司

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

(Stock Code: 8090)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Shandong Baogai New Materials Technology Co., Ltd. are set out below:

Executive Directors:

Mr. Liu Zhentao (*Chairman*)

Ms. Li Xiaoyan

Mr. Li Dong

Ms. Sun Ailing

Ms. Fan Hongyan

Independent Non-executive Directors:

Mr. Leung Ka Wai

Mr. Wu Yingpeng

Mr. Ji Hongwei

There are three Board committees. The table below sets out the membership of each Board member in such committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Liu Zhentao			C	
Ms. Li Xiaoyan			M	M
Mr. Leung Ka Wai		C	M	
Mr. Wu Yingpeng		M	M	C
Mr. Ji Hongwei		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 July 2026