



Vesync Co., Ltd

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 2148)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors:

Ms. Yang Lin (*Chairperson*)

Mr. Yang Hai

Mr. Chen Zhaojun

Independent non-executive Directors:

Mr. Fong Wo, Felix

Mr. Gu Jiong

Mr. Tan Wen

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Yang Lin (<i>Chairperson</i>)			M	C
Mr. Yang Hai			M	M
Mr. Fong Wo, Felix		M	C	M
Mr. Gu Jiong		C	M	M
Mr. Tan Wen		M	M	M

Notes:

C: Chairman/Chairperson of the relevant committee

M: Member of the relevant committee

29 April 2025