

X.J. ELECTRICS (HU BEI) CO., LTD

湖北香江電器股份有限公司

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

(Stock Code: 2619)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of X.J. ELECTRICS (HU BEI) CO., LTD are set out below:

Executive Directors

Mr. Pan Yun (*Chairman*)

Mr. Guangshe Pan

Ms. Ji Ying

Ms. Li Youxiang

Mr. Xu Xiping

Ms. Hu Yan

Independent Non-executive Directors

Dr. Huang Hanxiong

Dr. Li Jiannan

Dr. Gu Zhaoyang

There are four Board committees. The composition of the Board committees are set out below:

Audit Committee

Dr. Gu Zhaoyang (*Chairman*)

Dr. Huang Hanxiong

Dr. Li Jiannan

Nomination Committee

Dr. Huang Hanxiong (*Chairman*)

Ms. Ji Ying

Dr. Li Jiannan

Remuneration Committee

Dr. Li Jiannan (*Chairman*)

Ms. Ji Ying

Dr. Gu Zhaoyang

Strategic Committee

Mr. Pan Yun (*Chairman*)

Dr. Huang Hanxiong

Ms. Li Youxiang

Shenzhen, PRC

24 June 2025