



Anhui Conch Material Technology Co., Ltd.

安徽海螺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: 02560)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Anhui Conch Material Technology Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>				
Chen Feng (陳烽)	—	M	—	—
Bai Lin (柏林)	—	—	—	—
<b>Non-executive Directors</b>				
Ding Feng (丁鋒) (Chairman)	—	—	—	C
Feng Fangbo (馮方波) (Vice Chairman)	—	—	—	—
Zhao Hongyi (趙洪義) (Vice Chairman)	—	—	—	—
Jin Feng (金峰)	—	—	—	—
Fan Haibin (范海濱)	—	—	—	—
<b>Independent non-executive Directors</b>				
Li Jiang (李江)	M	M	M	M
Chen Jiemiao (陳結淼)	M	—	—	M
Xu Xu (許煦)	C	—	—	—
Zeng Xiangfei (曾祥飛)	M	C	C	M

Notes:

C Chairman of the committee

M Member of the committee

Anhui Province, the PRC, 26 June 2025