

讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京訊眾通信技術股份有限公司

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

(Stock Code: 2597)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Beijing Xunzhong Communication Technology Co., Ltd. are set out below:

Executive Directors

Mr. PIAO Shenggen (樸聖根) (Chairman of the Board and Chief Executive Officer)
Mr. WANG Peide (王培德)
Mr. YUE Duanpu (岳端普)
Mr. ZHANG Zhishan (張治山)
Ms. CHEN Jing (陳晶)

Independent non-executive Directors

Mr. SUN Qiang (孫強)
Mr. XIANG Ligang (項立剛)
Mr. SU Zile (蘇子樂)

There are four Board committees. The table below provides membership information of these committees on which certain Directors serve:

Board Committee Directors				
	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Committee
Mr. PIAO Shenggen (樸聖根)				Chairperson
Mr. WANG Peide (王培德)				Member
Mr. YUE Duanpu (岳端普)				
Mr. ZHANG Zhishan (張治山)				
Ms. CHEN Jing (陳晶)			Member	
Mr. SUN Qiang (孫強)	Chairperson	Member		
Mr. XIANG Ligang (項立剛)	Member	Chairperson	Member	Member
Mr. SU Zile (蘇子樂)	Member	Member	Chairperson	

Hong Kong, July 8, 2025