



Shanghai Zhida Technology Development Co., Ltd.

上海摯達科技發展股份有限公司

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

(Stock Code: 2650)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Huang Zhiming (Chairperson, Executive Director)			M	C
Mr. Li Xinrui (Executive Director)				
Ms. Sun Zhili (Independent Non-executive Director)	M	C		M
Ms. Wu Yushan (Independent Non-executive Director)	C			
Dr. Lu Ming (Independent Non-executive Director)	M	M	M	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

the PRC, October 9, 2025