



Shandong Extreme Vision Technology Co., Ltd.*

山東極視角科技股份有限公司

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

(Stock code: 6636)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shandong Extreme Vision Technology Co., Ltd.* (the “**Company**”) are set out below:

Executive Directors

Mr. CHAN Chan Kit (陳振傑)

Ms. LUO Yun (羅韻)

Mr. CHEN Shuo (陳碩)

Independent Non-executive Directors

Dr. NIU Baozhuang (牛保莊)

Dr. LIU Shijie (劉世杰)

Mr. LI Changzhen (李昌振)

Mr. CHEUNG Che Kit Richard (張之傑)

The Board has three committees. The table below sets out details of membership of these committees.

| Board Committee | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee |
|----------------------------------|------------------------|---|-----------------------------|
| Directors | | | |
| Mr. CHAN Chan Kit (陳振傑) | | M | M |
| Ms. LUO Yun (羅韻) | | | M |
| Mr. CHEN Shuo (陳碩) | | | |
| Dr. NIU Baozhuang (牛保莊) | M | | C |
| Dr. LIU Shijie (劉世杰) | M | C | M |
| Mr. LI Changzhen (李昌振) | C | M | |
| Mr. CHEUNG Che Kit Richard (張之傑) | | | M |

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, March 27, 2026

* For identification purpose only