



上海拓璞数控科技股份有限公司

Shanghai Top Numerical Control Technology Co., Ltd.

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

(Stock Code: 7688)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai Top Numerical Control Technology Co., Ltd. are set out below:

Executive Directors

Dr. Wang Yuhan

Mr. Li Yuhao

Mr. Yao Bin

Non-executive Directors

Mr. Li Qingfeng

Mr. Li Yonghao

Independent non-executive Directors

Dr. Yang Jianguo

Dr. Feng Hutian

Ms. Liu Yueheng

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Dr. Wang Yuhan			Chairperson	
Mr. Li Yuhao				Member
Mr. Yao Bin				
Mr. Li Qingfeng		Member		
Mr. Li Yonghao				
Dr. Yang Jianguo		Member		Member
Dr. Feng Hutian			Member	Chairperson
Ms. Liu Yueheng		Chairperson	Member	

The People's Republic of China, 19 May 2026