



EACON Group Co., Ltd
易控智駕科技股份有限公司

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

(Stock Code: 7687)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of EACON Group Co., Ltd (the “**Company**”) are set out below:

Executive Directors

Mr. Lan Shuisheng (藍水生)

Mr. Zhang Lei (張磊)

Dr. Lin Qiao (林巧)

Dr. Chen Huiyong (陳慧勇)

Ms. Qu Xiaoyan (曲曉燕)

Non-executive Director

Mr. Lai Shengmin (賴盛民)

Independent Non-executive Directors

Dr. Gong Yan (龔焱)

Dr. Han Jian (韓踐)

Mr. Wong Yu Shan Eugene (王宇山)

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lan Shuisheng			M
Mr. Zhang Lei		M	
Dr. Lin Qiao			
Dr. Chen Huiyong			
Ms. Qu Xiaoyan			
Mr. Lai Shengmin	M		
Dr. Gong Yan	M		C
Dr. Han Jian		C	M
Mr. Wong Yu Shan Eugene	C	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 7, 2026