



RECONOVA TECHNOLOGIES CO., LTD

廈門瑞為信息技術股份有限公司

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

(Stock Code: 7656)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Reconova Technologies Co., Ltd. (廈門瑞為信息技術股份有限公司) are set out below.

Executive Directors

Mr. Zhan Donghui (詹東暉)

Mr. Han Songguang (韓松光)

Non-executive Directors

Mr. Chen Gen (陳亙)

Ms. Li Jia (李佳)

Independent Non-executive Directors

Mr. Sun Xiaobei (孫曉備)

Ms. Gu Wenbo (顧聞博)

Mr. Tang Ke (唐柯)

The Board has three committees. The table below provides membership information of these committees held by each Board member.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhan Donghui		M	C
Mr. Sun Xiaobei	M	C	M
Ms. Gu Wenbo	M		M
Mr. Tang Ke	C	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 7 July 2026