



CIG SHANGHAI CO., LTD.

上海劍橋科技股份有限公司

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

(Stock Code: 6166)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CIG SHANGHAI CO., LTD. are set out below:

Executive Director

Mr. Gerald G Wong (*Chairman of the Board*)

Mr. Zhao Haibo

Mr. Zhao Hongwei

Mr. Zhang Jie

Independent Non-Executive Director

Mr. Qin Guisen

Mr. Liu Guisong

Mr. Yao Minglong

Ms. Yuen Shuk Yee ^{Note}

Note: the appointment of Ms. Yuen Shuk Yee will take effect upon the Listing Date.

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategy and ESG Committee
Mr. Gerald G Wong			M	C
Mr. Zhao Haibo		M		M
Mr. Zhao Hongwei				M
Mr. Zhang Jie				M
Mr. Qin Guisen		C		M
Mr. Liu Guisong	M		C	
Mr. Yao Minglong	C		M	
Ms. Yuen Shuk Yee	M	M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, October 27, 2025