



RONGTA

Rongta Technology (Xiamen) Group Co., Ltd.

容大合眾(廈門)科技集團股份公司

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

(Stock Code: 9881)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Xu Kaiming

Ms. Lin Yanqin

Mr. Fu Jianfang

Employee Representative Director

Ms. Chai Ling

Independent non-executive Directors

Dr. Lim Kim Huat

Dr. Huang Liqin

Dr. Lai Shaojuan

The Board has four committees. The table below details membership of these committees.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Mr. Xu Kaiming				C
Ms. Lin Yanqin		M		M
Mr. Fu Jianfang			M	M
Dr. Lim Kim Huat	M		C	
Dr. Huang Liqin	M	C		M
Dr. Lai Shaojuan	C	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, December 30, 2025