



# 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.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy Committee</b>
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