Suzhou Dongshan Precision Manufacturing Co., Ltd.
蘇州東山精密製造股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2384)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Suzhou Dongshan Precision Manufacturing Co., Ltd. (the "**Company**") are set out below:

Executive Directors
Mr. Yuan Yongfeng
Mr. Shan Jianbin
Mr. Wang Xu
Ms. Mao Xiaoyan
Mr. Ma Liqiang

Non-executive Directors
Mr. Yuan Yonggang
Mr. Zhao Xiutian

Independent Non-executive Directors
Dr. Wang Leigang
Mr. Poon Wing Shing Anthony
Mr. Cai Weihua
Dr. Xu Weidong

There are four Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and ESG Committee
Mr. Yuan Yonggang	M	M		C
Mr. Yuan Yongfeng			M	
Mr. Zhao Xiutian	M			
Mr. Shan Jianbin				M
Mr. Wang Xu			M	
Ms. Mao Xiaoyan		M		
Mr. Ma Liqiang				
Dr. Wang Leigang		C	M	M
Mr. Poon Wing Shing Anthony	M		M	
Mr. Cai Weihua	C	M		M
Dr. Xu Weidong	M	M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Suzhou, the People's Republic of China
27 October 2026