

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## China Sci-Tech Industrial Investment Group Limited

### 中國科創產業投資集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 339)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Sci-Tech Industrial Investment Group Limited are set out below: -

### EXECUTIVE DIRECTORS

Mr. SUN Bo

Mr. WANG Daming

### NON-EXECUTIVE DIRECTORS

Mr. ZHUANG Jiyong

Mr. HE Yu

Ms. YAN Jia

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHEN Ming

Mr. MOK Ho Ming

Mr. WONG Yan Wai George

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves:

| <b>Director</b>     | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|---------------------|------------------------|------------------------|-----------------------------|-------------------------------|
| SUN Bo              |                        | -                      | -                           | M                             |
| WANG Daming         |                        | -                      | -                           | -                             |
| ZHUANG Jiyong       |                        | -                      | -                           | -                             |
| HE Yu               |                        | -                      | -                           | -                             |
| YAN Jia             |                        | -                      | M                           | -                             |
| CHEN Ming           |                        | M                      | -                           | -                             |
| MOK Ho Ming         |                        | C                      | C                           | M                             |
| WONG Yan Wai George |                        | M                      | M                           | C                             |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 8 January 2026