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**LX Technology Group Limited**  
**凌雄科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2436)**

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of LX Technology Group Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Hu Zuoxiong  
Mr. Chen Xiuwei  
Mr. Cao Weijun

#### **Non-executive Director**

Mr. Li Jing

#### **Independent Non-executive Directors**

Mr. Kam Chi Sing  
Ms. Xu Nailing  
Mr. Yao Zhengwang

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hu Zuoxiong			Member	Chairman
Mr. Chen Xiuwei				
Mr. Cao Weijun				
Mr. Li Jing				
Mr. Kam Chi Sing		Member		
Ms. Xu Nailing		Chairwoman	Member	Member
Mr. Yao Zhengwang		Member	Chairman	Member

Hong Kong, 11 April 2023