

LAUNCH

深圳市元征科技股份有限公司 LAUNCH TECH COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 2488)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Launch Tech Company Limited are set out below:-

Executive Directors:

Liu Xin (*Chairman of the Board*)
Liu Guozhu
Huang Zhao Huan
Jiang Shiwen

Non-Executive Director:

Peng Jian

Independent Non-Executive Directors:

Zhang Yanxiao
He Xujin
Bin Zhichao

There are three Board committees. The membership information of these committees on which each Board member serves are as follows: –

Audit Committee:

Zhang Yanxiao (*Chairman*)
He Xujin
Bin Zhichao

Remuneration Committee:

He Xujin (*Chairman*)
Bin Zhichao
Liu Xin

Nomination Committee:

He Xujin (*Chairman*)
Bin Zhichao
Liu Xin

Shenzhen, the PRC, 12 December 2023

* for identification purpose only