

China Saftower International Holding Group Limited

中國蜀塔國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8623)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Saftower International Holding Group Limited 中國蜀塔國際控股集團有限公司 (the “**Company**”) are set out below.

Executive Directors

Mr. Dang Fei (*Chairman and Chief Executive Officer*)

Mr. Wang Xiaozhong

Ms. Luo Xi

Mr. Luo Qiang

Independent Non-executive Directors

Dr. Zuo Xinzhang

Mr. Ma Kaibing

Mr. Li Jian

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Dang Fei | | | | C |
| Mr. Wang Xiaozhong | | | | |
| Ms. Luo Xi | | | | |
| Mr. Luo Qiang | | | | |
| Dr. Zuo Xinzhang | | M | M | M |
| Mr. Ma Kaibing | | C | M | M |
| Mr. Li Jian | | M | C | M |

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 December 2023