

AQUILA ACQUISITION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 7836)

(Warrant Code: 4836)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Aquila Acquisition Corporation comprises 7 Directors as follows with effect from 5 February 2024:

Executive Directors

Mr. Rongfeng JIANG (*Chairman and Chief Executive Officer*)

Ms. Di LE (*Chief Operating Officer*)

Non-Executive Directors

Ms. Qian WU

Ms. Xiaoxiao QI

Independent Non-Executive Directors

Dr. Fangxiong GONG

Mr. Kim Lam NG

Ms. Wenjie WU

The table below provides membership information of the committees on which Board members serve:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Rongfeng JIANG	–	C	–
Qian WU	M	–	M
Fangxiong GONG	–	M	M
Kim Lam NG	C	M	–
Wenjie WU	M	–	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

5 February 2024