



**温嶺浙江工量刃具交易中心股份有限公司**  
**Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1379)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Wenling Zhejiang Measuring and Cutting Tools Trading Centre Company Limited\* are set out below:

### **Executive Directors**

Mr. PAN Haihong (*Chairman of the Board and Chief executive officer*)  
Mr. ZHOU Guilin

### **Non-executive Directors**

Mr. WANG Wenming  
Mr. CHENG Jinyun  
Mr. YE Yunzhi

### **Independent non-executive Directors**

Mr. XU Wei  
Mr. JIN Hongqing  
Mr. WONG Ka Wai

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. PAN Haihong		M	C
Mr. WONG Ka Wai	C	M	
Mr. XU Wei	M		M
Mr. JIN Hongqing	M	C	M

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Zhejiang Province, the PRC, 27 March 2024

\* *For identification purpose only*