

If there is any inconsistency in this document between the English and Chinese versions, the English version shall prevail.

Novacon Technology Group Limited
連成科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8635)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Novacon Technology Group Limited 連成科技集團有限公司 (the “**Company**”) are set out below:

Executive Directors

Ms. Di Xiaoguang (*Chairlady*)
Mr. Chung Chau Kan (*Chief Executive Officer*)
Mr. Wong Wing Hoi

Non-executive Director

Mr. Wei Ming

Independent Non-executive Directors

Mr. Moo Kai Pong
Mr. Lo Chi Wang
Ms. Ho Sze Man Kristie

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Di Xiaoguang | N/A | N/A | C |
| Mr. Chung Chau Kan | N/A | M | N/A |
| Mr. Moo Kai Pong | M | C | M |
| Mr. Lo Chi Wang | C | N/A | N/A |
| Ms. Ho Sze Man Kristie | M | M | M |

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee
N/A: Not applicable

Hong Kong, 17 April 2025