

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. Sen Zen (*Chief Executive Officer*)  
Ms. Qin Yue  
Mr. Wong Wing Hoi

**Independent Non-executive Directors**

Ms. Li Xinjuan  
Ms. Lau Wai Hing  
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:

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Di Xiaoguang	N/A	N/A	C
Ms. Li Xinjuan	M	C	M
Ms. Lau Wai Hing	C	M	N/A
Ms. Ho Sze Man Kristie	M	M	M

*Notes:*

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

Hong Kong, 30 April 2025