HONBRIDGE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Directors**") of Honbridge Holdings Limited are set out below.

Chairman of the Board, Chief Executive Officer and Executive Director

Mr. Xu Zhihao

Executive Directors

Mr. Xu Bing

Mr. Chen Shengjie

Ms. Gu Wenting

Independent Non-executive Directors

Dr. Wang Jiwei

Mr. Wang Baogang

Mr. Huang Yongzhong

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

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Xu Zhihao		**Chairman**	
Xu Bing			Member
Chen Shengjie			Member
Gu Wenting		Member	
Wang Jiwei	**Chairman**	Member	Member
Wang Baogang	Member	Member	Member
Huang Yongzhong	Member	Member	**Chairman**

Hong Kong, 23 June 2025