



Anhui Conch Material Technology Co., Ltd.

安徽海螺材料科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02560)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Anhui Conch Material Technology Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Chen Feng (陳烽)	—	M	—
Bai Lin (柏林)	—	—	—
Non-executive Directors			
Ding Feng (丁鋒)	—	—	C
Feng Fangbo (馮方波)	—	—	—
Zhao Hongyi (趙洪義)	—	—	—
Jin Feng (金峰)	—		—
Fan Haibin (范海濱)	—		—
Independent non-executive Directors			
Li Jiang (李江)	M	M	M
Chen Jiemiao (陳結淼)	M	—	M
Xu Xu (許煦)	C	—	—
Zeng Xiangfei (曾祥飛)	M	C	—

Notes:

C Chairman of Board committee

M Member of Board committee

Hong Kong, 9 January 2025