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LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Frontier Technology Group (the “**Company**”) with effect from 13 January 2026 are set out below:

Executive Directors

Ms. Ren Song (*Chairlady*)
Ms. Zhang Panpan

Independent Non-executive Directors

Ms. Gao Wenjuan
Ms. Leung Hiu Man
Ms. Peng Xiaoliu

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Ms. Leung Hiu Man (*Committee chairlady*)
Ms. Gao Wenjuan
Ms. Peng Xiaoliu

Remuneration Committee

Ms. Ren Song (*Committee chairlady*)
Ms. Gao Wenjuan
Ms. Leung Hiu Man

Nomination Committee

Ms. Ren Song (*Committee chairlady*)
Ms. Leung Hiu Man
Ms. Gao Wenjuan

Hong Kong, 13 January 2026

As at the date of this announcement, the executive Directors of the Company are Ms. Ren Song and Ms. Zhang Panpan; and the independent non-executive Directors of the Company are Ms. Leung Hiu Man, Ms. Gao Wenjuan and Ms. Peng Xiaoliu.