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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 23 January 2026 are set out below:

### **Executive Directors**

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

### **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, 23 January 2026

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