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ADICON Holdings Limited
艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of ADICON Holdings Limited (the “**Company**”) are set forth below:

Executive Director

Mr. WANG Legang, *Chief Operating Officer*

Non-executive Directors

Ms. YANG Ling, *Chairwoman of the Board*

Mr. LIN Jixun

Mr. LI Bo

Mr. ZHOU Mintao

Independent non-executive Directors

Mr. MI Brian Zihou

Mr. YEH Richard

Mr. ZHANG Wei

The composition of each of the four committees of the Board is set forth in the table below:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | Strategy Committee |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|---------------------------|
| Ms. YANG Ling | | — | Member | Chairwoman | Member |
| Mr. WANG Legang | | — | — | — | Member |
| Mr. LIN Jixun | | — | — | — | Member |
| Mr. LI Bo | | — | — | — | Member |
| Mr. ZHOU Mintao | | — | — | — | Chairman |
| Mr. MI Brian Zihou | | Member | Chairman | — | — |
| Mr. YEH Richard | | Chairman | — | Member | — |
| Mr. ZHANG Wei | | Member | Member | Member | — |

Hong Kong, March 2, 2026