



**CALB Co., Ltd.**

**中創新航科技股份有限公司**

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

**(Stock Code: 3931)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CALB Co., Ltd. (the “**Company**”) are set out below:

### **Executive Directors**

LIU Jingyu (*Chairwoman of the Board, executive Director and president*)

DAI Ying (*Executive Director, vice president and company secretary*)

### **Non-executive Directors**

ZHOU Sheng

ZHANG Guoqing

LI Yunxiang

### **Independent Non-executive Directors**

WU Guangquan

WANG Susheng

CHEN Zetong

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
LIU Jingyu		M	M
DAI Ying			
ZHOU Sheng			
ZHANG Guoqing			
LI Yunxiang			
WU Guangquan	M	C	M
WANG Susheng	C		
CHEN Zetong	M	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Changzhou, People's Republic of China

October 5, 2022