



CALB Group Co., Ltd.

中創新航科技集團股份有限公司

(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 Group Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

LIU Jingyu (*Chairwoman of the Board and president*)

DAI Ying

Non-executive Directors

ZHOU Sheng

ZHANG Guoqing

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.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
LIU Jingyu		M	M
DAI Ying			
ZHOU Sheng			
ZHANG Guoqing			
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, China

August 26, 2024