



**GUANGDONG SYNTRUST GK TESTING AND CERTIFICATION
TECH SERVICE CENTER CO., LTD.**

廣東集信國控檢測認證技術服務中心股份有限公司

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

(Stock code: 8629)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Syntrust GK Testing and Certification Tech Service Center Co., Ltd. are set out below:

Executive Directors:

Mr. Lai Feng (*Chairman*)

Mr. Huang Fei

Ms. Mai Jiayu

Mr. Zhang Xihua

Non-executive Directors:

Ms. Zou Chan

Mr. Liu Juemao

Independent non-executive Directors:

Ms. Liu Hongge

Ms. Deng Dian

Mr. Luo Qiling

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lai Feng	–	–	C
Mr. Huang Fei	–	–	–
Ms. Mai Jiayu	–	–	–
Mr. Zhang Xihua	–	–	–
Ms. Zou Chan	–	–	–
Mr. Liu Juemao	–	–	–
Ms. Liu Hongge	C	C	M
Ms. Deng Dian	M	M	–
Mr. Luo Qiling	M	M	M

Notes:

C: Chairman/Chairlady of the relevant committee

M: Member of the relevant committee

Hong Kong, 23 January 2026