



CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED

基石科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Cornerstone Technologies Holdings Limited with effect from 27 February 2025 are set out below.

EXECUTIVE DIRECTORS

Mr. Liang Zihao (*Co-Chairman of the Board*)
Mr. Wu Jianwei (*Co-Chairman of the Board*)
Mr. Li Man Keung Edwin (*Vice-Chairman of the Board*)
Mr. Yip Shiu Hong (*Chief Executive Officer*)
Mr. Ho Karl (*Chief Financial Officer*)
Mr. Pan Wenyan
Ms. Wu Yanyan

NON-EXECUTIVE DIRECTOR

Mr. Koh Herbin Puay Teck

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Ip Ka Lai
Mr. Li Michael Hankin
Ms. So Sze Wan Lisa
Mr. Tam Ka Hei Raymond

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members as set out in the table below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liang Zihao		—	Member	Member
Mr. Wu Jianwei		—	Member	Member
Ms. Ip Ka Lai		Member	Chairlady	Member
Mr. Li Michael Hankin		Chairman	Member	Member
Ms. So Sze Wan Lisa		Member	Member	Member
Mr. Tam Ka Hei Raymond		Member	Member	Chairman

Hong Kong, 27 February 2025