



NET-A-GO TECHNOLOGY COMPANY LIMITED

網譽科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Net-A-Go Technology Company Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Sang Kangqiao (*Chairman*)

Mr. Xu Wenze

NON-EXECUTIVE DIRECTOR:

Ms. Chen Wenting

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Xu Zhihao

Mr. Wong Sincere

Ms. Liu Yan

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

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Sang Kangqiao		C	M
Mr. Xu Wenze			
Ms. Chen Wenting			
Mr. Xu Zhihao	M	M	
Ms. Liu Yan	C	M	M
Mr. Wong Sincere	M		C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 March 2026