



USPACE Technology Group Limited

洲際航天科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1725)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of USPACE Technology Group Limited, are set out below:

EXECUTIVE DIRECTORS:

Mr. Sun Fengquan (*Chairman and Chief Executive Officer*)

H.H. Shaikh Mohammed Maktoum Juma Al-Maktoum (*Deputy Chairman*)

Dr. Fabio Favata

Mr. Ma Fujun

NON-EXECUTIVE DIRECTORS:

Mr. Alhamedi Mnahi F Alanezi

Professor Christian Feichtinger

Professor Guo Huadong

Dr. Mazlan Binti Othman

Mr. Nathan Earl Whigham

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. Barbara Jane Ryan

Mr. Hung Ka Hai Clement

Mr. Juan de Dalmau-Mommertz

Mr. Marwan Jassim Sulaiman Jassim Alsarkal

Professor Wang Jianyu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Fengquan	–	–	C
Ms. Barbara Jane Ryan	–	–	M
Mr. Hung Ka Hai Clement	C	M	M
Mr. Juan de Dalmau-Mommertz	–	M	M
Mr. Marwan Jassim Sulaiman Jassim Alsarkal	M	–	–
Professor Wang Jianyu	M	C	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 June 2024