



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 ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of USPACE Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

EXECUTIVE DIRECTORS:

H.E. Mohamed Ben Amor (*Chairman*)

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

Mr. Nathan Earl Whigham

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. Barbara Jane Ryan

Mr. Boris Tadić

Mr. Hung Ka Hai Clement

Mr. Juan de Dalmau-Mommertz

Mr. Marwan Jassim Sulaiman Jassim Alsarkal

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

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
H.E. Mohamed Ben Amor	–	–	C
Ms. Barbara Jane Ryan	M	C	M
Mr. Hung Ka Hai Clement	C	M	M
Mr. Juan de Dalmau-Mommertz	–	M	M
Mr. Marwan Jassim Sulaiman Jassim Alsarkal	M	–	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 October 2024