

# SPROCOMM INTELLIGENCE LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1401)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sprocomm Intelligence Limited are set out as follows:

### Executive Directors

Mr. Li Chengjun (*Chairman and chief executive officer*)

Mr. Xiong Bin (*Vice Chairman*)

Mr. Wen Chuanchuan

Mr. Guo Qinglin

Mr. He Wenyuan

Mr. Chan Hoi Shu

### Independent Non-executive Directors

Mr. Hung Wai Man

Mr. Wong Kwan Kit

Mr. Lu Brian Yong Chen

Mr. Ching Khei Cheong Christopher

Ms. Wang Huihui

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Chengjun		/	/	C
Mr. Xiong Bin		/	/	/
Mr. Wen Chuanchuan		/	/	/
Mr. Guo Qinglin		/	/	/
Mr. He Wenyuan		/	/	/
Mr. Chan Hoi Shu		/	/	/
Mr. Hung Wai Man		M	C	/
Mr. Wong Kwan Kit		C	M	M
Mr. Lu Brian Yong Chen		M	M	M
Mr. Ching Khei Cheong Christopher		M	M	/
Ms. Wang Huihui		/	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 April 2025