

FUTURE MACHINE LIMITED

未來機器有限公司

(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 Future Machine 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

Ms. Wang Huihui

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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
Ms. Wang Huihui		/	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 31 March 2026