

# MINDTELL TECHNOLOGY LIMITED

## 九福來國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### EXECUTIVE DIRECTOR

Mr. Zhang Rongxuan (*Chairman and Chief Executive Officer*)

#### NON-EXECUTIVE DIRECTOR

Mr. Chong Yee Ping

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Dato’ Yeong Kok Hee

Mr. Yuen Chun Fai

Ms. Lau Meng Hong

The Company has established three Board committees, the members of which are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhang Rongxuan				
Mr. Chong Yee Ping				
Dato’ Yeong Kok Hee		M	C	C
Mr. Yuen Chun Fai		C	M	M
Ms. Lau Meng Hong		M	M	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 24 October 2025