

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of MOMENTA GLOBAL LIMITED are set out below.

Executive Directors

Mr. CAO Xudong (曹旭東)

Dr. XIA Yan (夏炎)

Dr. SUN Gang (孫剛)

Ms. SUN Huan (孫環)

Ms. AN Ren (安韜)

Non-executive Directors

Mr. ZHANG Jianjun (張堅俊)

Mr. WANG Glide Xiao Ou (王小鷗)

Mr. Fabian Johannes THOMAS

Independent Non-executive Directors

Mr. FENG Heping (封和平)

Ms. WEI Yu (魏裕)

Mr. LI Dong (李東)

Mr. SHAO Yu (邵鈺)

There are four Board committees. The composition of the Board committees is set out in the table below.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. CAO Xudong (曹旭東)		M	M	
Dr. XIA Yan (夏炎)				
Dr. SUN Gang (孫剛)				
Ms. SUN Huan (孫環)				
Ms. AN Ren (安韜)				
Mr. ZHANG Jianjun (張堅俊)				

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. WANG Glide Xiao Ou (王小鷗)				
Mr. Fabian Johannes THOMAS				
Mr. FENG Heping (封和平)	C			M
Ms. WEI Yu (魏裕)	M		M	C
Mr. LI Dong (李東)	M	C		M
Mr. SHAO Yu (邵鈺)		M	C	

Notes:

C — Chairperson of the relevant Board committees

M — Members of the relevant Board committees

Hong Kong, July 7, 2026