

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.



LING YUI HOLDINGS LIMITED

凌銳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Ling Yui Holdings Limited comprises six directors as follows:

Executive Directors

Dr. Xu Mingyan (*Chairman and Chief Executive Officer*)

Dr. Chen Shifu

Ms. Wen Yuan

Independent Non-executive Directors

Mr. Wu Di

Mr. Gong Weixing

Dr. Tang Yongjun

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Xu Mingyan		–	–	Chairman
Dr. Chen Shifu		–	Member	–
Ms. Wen Yuan		–	–	Member
Mr. Wu Di		Chairman	–	Member
Mr. Gong Weixing		Member	Member	Member
Dr. Tang Yongjun		Member	Chairman	Member

By order of the Board
Ling Yui Holdings Limited
Xu Mingyan
Chairman and Executive Director

Hong Kong, 20 July 2026

As at the date of this announcement, the Board comprises Dr. Xu Mingyan, Dr. Chen Shifu and Ms. Wen Yuan as executive Directors; and Mr. Wu Di, Mr. Gong Weixing and Dr. Tang Yongjun as independent non-executive Directors.