



ZX Inc. 中旭未来

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9890)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of ZX Inc. are set out below:

Mr. WU Xubo (吳旭波) (*Chairman of the Board and Executive Director*)

Ms. WU Xuan (吳璇) (*Executive Director*)

Ms. SONG Siyun (宋司筠) (*Independent non-executive Director*)

Mr. QIN Yongde (覃永德) (*Independent non-executive Director*)

Ms. ZHENG Yi (鄭怡) (*Independent non-executive Director*)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WU Xubo (吳旭波)			Member	Chairman
Ms. WU Xuan (吳璇)				
Ms. SONG Siyun (宋司筠)		Member	Chairlady	Member
Mr. QIN Yongde (覃永德)		Member		
Ms. ZHENG Yi (鄭怡)		Chairlady	Member	Member

Hong Kong, September 27, 2023