WOER

沃尔核材

Shenzhen Woer Heat-Shrinkable Material Co., Ltd.
深圳市沃爾核材股份有限公司

(A , , , , , , ’ , C)

(Stock Code: 9981)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Shenzhen Woer Heat-Shrinkable Material Co., Ltd. (深圳市沃爾核材股份有限公司) are set out below:

Executive Directors
Mr. Zhou Heping
Ms. Yi Huarong
Mr. Liu Zhanli
Mr. Xia Chunliang
Ms. Deng Yan

Non-executive Director
Dr. Li Wenyou

Independent Non-executive Directors
Mr. Zeng Fanyue
Ms. Dai Bingjie
Mr. Wang Dong

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

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and ESG Committee
Mr. Zhou Heping			M	C
Ms. Yi Huarong		M		M
Mr. Liu Zhanli				
Mr. Xia Chunliang				
Ms. Deng Yan				
Dr. Li Wenyou	M			
Mr. Zeng Fanyue	C	M		M
Ms. Dai Bingjie		C	M	
Mr. Wang Dong	M		C	

N :

C: Chairperson of the relevant Board committees
M: Member of the relevant Board committees

Shenzhen, the PRC, July 10, 2026