



Shanghai Sunmi Technology Co., Ltd.

(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)

(Stock code: 6810)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai Sunmi Technology Co., Ltd. (上海商米科技集團股份有限公司) (the “**Company**”) are set out below.

Executive Directors

Mr. Lin Zhe (林喆)

Mr. Chen Xiaojing (陳肖旌)

Mr. Zhang Jinpu (張金普)

Mr. Chen Guihong (陳桂鴻)

Non-executive Directors

Mr. Wang Huan (王歡)

Ms. Zhang Yi (張一)

Independent non-executive Directors

Mr. Li Shihong (李詩鴻)

Ms. Wang Xia (王霞)

Mr. Poon Wing Shing, Anthony (潘永誠)

The Board has four committees. The table below sets out details of the membership of these committees:

	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee
Mr. Lin Zhe (林喆)			M	
Mr. Chen Xiaojing (陳肖旌)				
Mr. Zhang Jinpu (張金普)		M		
Mr. Chen Guihong (陳桂鴻)				
Mr. Wang Huan (王歡)				
Ms. Zhang Yi (張一)				
Mr. Li Shihong (李詩鴻)	M	C	M	C
Ms. Wang Xia (王霞)	C	M		M
Mr. Poon Wing Shing, Anthony (潘永誠)	M		C	M

Notes:

C — Chairperson of the relevant Board committees

M — Members of the relevant Board committees

Hong Kong, April 29, 2026