



**Qingda Oriental Group Co., Ltd.\***  
**清大東方集團股份有限公司**

(Formerly known as Shanghai Qingpu Fire-Fighting Equipment Co., Ltd.\*上海青浦消防器材股份有限公司)  
(a joint stock limited company incorporated in the People's Republic of China)  
(Stock Code: 8115)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“Board”) of Shanghai Qingpu Fire-Fighting Equipment Co., Ltd are set out below.

**Executive Directors**

Mr. Zhou Jin Hui (*Chairman*)  
Mr. Shi Hui Xing (*General Manager*)  
Mr. Zhou Guo Ping

**Independent Non-executive Directors**

Ms. Zhu Yi Juan  
Mr. Wang Guo Zhong  
Mr. Song Zi Zhang

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhou Jin Hui		—	M	M
Mr. Zhou Guo Ping		—	—	—
Mr. Shi Hui Xing		—	—	—
Ms. Zhu Yi Juan		C	C	M
Mr. Song Zi Zhang		M	M	C
Mr. Wang Guo Zhong		M	—	—

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Shanghai, 30 June 2026

\* for identification purposes only