

**Precision Tsugami (China) Corporation Limited**  
**津上精密機床(中國)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1651)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Precision Tsugami (China) Corporation Limited (the “**Company**”) are set out below:

**Executive Directors**

Wang Xiaokun (*Chairman and Chief Executive Officer*)

Tang Donghao

Shoichiro Haga

Li Junying

**Non-executive Directors**

Nobuhiro Watabe

Mami Matsushita

**Independent Non-executive Directors**

Kunimasa Ota

Satoshi Iwabuchi

Huang Ping

Tam Kin Bor

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mami Matsushita			M
Shoichiro Haga		M	
Huang Ping	M	C	M
Tam Kin Bor	C	M	C
Kunimasa Ota	M		

*Notes:*

C Chairman of the relevant Board committee

M Members of the relevant Board committee

Hong Kong, 13 November 2025