



# IPE GROUP LIMITED

## 國際精密集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 929)

### List of Directors and their Roles and Function

The members of the board of directors (the “**Board**”) of IPE Group Limited are set out below:

#### Executive Directors

Mr. Zeng Guangsheng (*Chairman and Chief Executive Officer*)

Mr. Ng Hoi Ping

#### Non-executive Directors

Ms. Zeng Jing

Mr. Chen Kuangguo

#### Independent Non-executive Directors

Mr. Yang Rusheng

Mr. Cheung, Chun Yue Anthony

Mr. Zhu Jianbiao (*Lead Independent Non-executive Director*)

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

<b>Directors</b> \ <b>Committees</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>ESG Committee</b>
Mr. Zeng Guangsheng	C		M	C	M
Mr. Ng Hoi Ping	M				
Ms. Zeng Jing				M	
Mr. Chen Kuangguo					
Mr. Yang Rusheng		C	M	M	M
Mr. Cheung, Chun Yue Anthony		M	C	M	C
Mr. Zhu Jianbiao		M	M	M	M

*Notes:*

“C” = Chairman of the relevant committees

“M” = Member of the relevant committees

Hong Kong, 29 December 2025