



USAS Building System (Shanghai) Co., Ltd.
美聯鋼結構建築系統（上海）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2671)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of USAS Building System (Shanghai) Co., Ltd. are set out below:

Executive Directors

Mr. Brian B. Y. Chen (*Chairman of the Board*)

Ms. Angela Chen Mah

Non-executive Directors

Mr. Charles Chiang Mah

Mr. Wajdi Maalouf

Independent non-executive Directors

Mr. He Zhicong

Mr. Liu Xuming

Mr. Chong Hon Wang

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

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Mr. Brian B. Y. Chen				C
Ms. Angela Chen Mah		M	M	
Mr. Charles Chiang Mah	M			
Mr. Wajdi Maalouf				M
Mr. He Zhicong	M	M	C	
Mr. Liu Xuming		C	M	M
Mr. Chong Hon Wang	C			

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, December 29, 2025