



中电光谷

CEC OPTICS VALLEY

**China Electronics Optics Valley Union Holding Company Limited**  
**中電光谷聯合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 798)**

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

The members of the board of directors (the “**Board**”) of China Electronics Optics Valley Union Holding Company Limited are set out below:

**Executive directors**

HUANG Liping (*Chairman and President*)

HU Bin (*Executive President*)

**Non-executive directors**

WANG Qiuju

XIANG Qunxiong

ZHANG Jie

SUN Ying

**Independent non-executive directors**

QI Min

LEUNG Man Kit

QIU Hongsheng

There are three Board committees. The membership information of these committees on which the Board members serve is set out as follows:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive directors</b>			
HUANG Liping	—	—	C
HU Bin	—	M	—
<b>Non-executive directors</b>			
WANG Qiuju	M	—	—
XIANG Qunxiong	—	—	—
ZHANG Jie	—	—	—
SUN Ying	—	—	—
<b>Independent non-executive directors</b>			
QI Min	M	C	M
LEUNG Man Kit	C	M	—
QIU Hongsheng	M	—	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

10 March 2020