



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 *(Co-chairman and President)*

XIE Qinghua *(Co-chairman)*

HU Bin *(Executive President)*

Non-executive directors

WANG Qiuju

ZHANG Jie

SUN Ying

Independent non-executive directors

QI Min

QIU Hongsheng

CHAN Ching Har Eliza

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 |
| Executive directors | | | |
| HUANG Liping | – | – | C |
| XIE Qinghua | – | – | – |
| HU Bin | – | M | – |
| Non-executive directors | | | |
| WANG Qiuju | M | – | – |
| ZHANG Jie | – | – | – |
| SUN Ying | – | – | – |
| Independent non-executive directors | | | |
| QI Min | M | M | M |
| QIU Hongsheng | C | – | M |
| CHAN Ching Har Eliza | – | C | – |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

8 May 2020