



**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:

**Non-executive directors**

LIU Guilin (*Chairman*)

XIANG Qunxiong

ZHANG Jie

SUN Ying

HU Bin

**Independent non-executive directors**

QI Min

QIU Hongsheng

CHAN Ching Har Eliza

**Executive director**

HUANG Liping (*President*)

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Non-executive directors</b>			
LIU Guilin	–	–	C
XIANG Qunxiong	M	M	–
ZHANG Jie	–	–	–
SUN Ying	–	–	–
HU Bin	–	–	–
<b>Independent non-executive directors</b>			
QI Min	M	M	M
QIU Hongsheng	C	–	M
CHAN Ching Har Eliza	–	C	–
<b>Executive director</b>			
HUANG Liping	–	–	–

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

8 September 2021