

HAINA INTELLIGENT EQUIPMENT INTERNATIONAL HOLDINGS LIMITED

海納智能裝備國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1645)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Haina Intelligent Equipment International Holdings Limited are set out below:

Executive Directors

Mr. HONG Yiyuan (*Chairman*)

Mr. ZHANG Zhixiong

Mr. SU Chengya

Mr. HE Ziping

Non-Executive Director

Mr. CHANG Chi Hsung

Independent Non-Executive Directors

Mr. CHAN Ming Kit

Dr. WANG Fengxiang

Ms. CHAN Man Yi

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HONG Yiyuan			M	C
Mr. ZHANG Zhixiong			M	
Mr. CHANG Chi Hsung		M		
Mr. CHAN Ming Kit		M	C	M
Dr. WANG Fengxiang		M	M	M
Ms. CHAN Man Yi		C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 25 May 2023