

暢捷通

Chanjet

暢捷通信息技術股份有限公司

CHANJET INFORMATION TECHNOLOGY COMPANY LIMITED*

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

(Stock Code: 1588)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Chanjet Information Technology Company Limited and their respective roles and functions are as follows:

Non-executive Directors:

Mr. Wang Wenjing (*Chairman*)

Mr. Wu Zhengping

Executive Director:

Mr. Yang Yuchun (*President*)

Independent non-executive Directors:

Mr. Lau, Chun Fai Douglas

Ms. Wu Xiaoqing

Mr. Cui Qiang

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
Mr. Wang Wenjing			Member	Chairman
Mr. Wu Zhengping	Member			
Mr. Yang Yuchun		Member		Member
Mr. Lau, Chun Fai Douglas	Chairman		Member	
Ms. Wu Xiaoqing	Member	Member	Chairman	
Mr. Cui Qiang		Chairman		Member

8 September 2023

* *For identification purpose only*