



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

HU Bin

ZENG Yumei

Independent non-executive directors

QI Min

QIU Hongsheng

QI Liang

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:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Non-executive directors			
LIU Guilin	–	–	C
XIANG Qunxiong	M	M	–
ZHANG Jie	–	–	–
HU Bin	–	–	–
ZENG Yumei	–	–	–
Independent non-executive directors			
QI Min	M	M	M
QIU Hongsheng	C	–	M
QI Liang	–	C	–
Executive director			
HUANG Liping	–	–	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

26 March 2024