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## SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 00365)

### List of Directors and Their Roles and Functions

The members of the board (the “**Board**”) of directors of Sino ICT Holdings Limited are set out below:

#### Executive Directors

Mr. Yuan I-Pei (*Chairman*)

Mr. Xia Yuan (*Chief Executive Officer*)

#### Non-executive Director

Mr. Li Jinxian

#### Independent Non-executive Directors

Mr. Wang Yanxin

Mr. Cui Yuzhi

Mr. Bao Yi

Mr. Ping Fan

The Board has established three standing Board committees. The table below provides membership information of these Board committees on which Board members serve:

| <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------------|------------------------|-------------------------------|-----------------------------|
| <b>Directors</b>       |                        |                               |                             |
| Mr. Yuan I-Pei         | /                      | M                             | C                           |
| Mr. Xia Yuan           | /                      | /                             | /                           |
| Mr. Li Jinxian         | M                      | /                             | /                           |
| Mr. Wang Yanxin        | /                      | /                             | /                           |
| Mr. Cui Yuzhi          | C                      | /                             | M                           |
| Mr. Bao Yi             | M                      | C                             | /                           |
| Mr. Ping Fan           | /                      | M                             | M                           |

Notes:

C : Chairman of the relevant Board Committee

M : Member of the relevant Board Committee

24 April 2024