

SUNLIGHT TECHNOLOGY HOLDINGS LIMITED

深藍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1950)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Sunlight Technology Holdings Limited are set out below:

Executive Directors

Ms. LIU Jing (*Chairman of the Board*)

Mr. CHEN Hua

Ms. Zhu Jianqin

Mr. WEN Yongwen

Mr. GU Jianguo

Independent non-executive Directors

Mr. TIAN Jingyan

Mr. HO Ho Tung Armen

Ms. YU Zhen

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LIU Jing			C
Mr. CHEN Hua		M	
Mr. TIAN Jingyan	M	C	M
Mr. HO Ho Tung Armen	C		M
Ms. YU Zhen	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 December 2021