



深圳市明華澳漢科技股份有限公司  
**Shenzhen Mingwah Aohan High Technology Corporation Limited \***

*(a joint stock limited company incorporated in the People's Republic of China)*

(Stock Code: 8301)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Shenzhen Mingwah Aohan High Technology Corporation Limited are set out below:

### **Executive Directors**

Mr. Zhang Tao (*Chairman*)

Mr. Lang Yu

Mr. Liu Jianfeng

### **Non-executive Director**

Mr. Zhou Liang Hao

### **Independent Non-executive Directors**

Mr. Yu Xiuyang

Mr. Lau Shu Yan

Mr. Wei Wei

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. Lau Shu Yan (*Chairman*)

Mr. Yu Xiuyang

Mr. Wei Wei

### **Nomination Committee**

Mr. Lau Shu Yan (*Chairman*)

Mr. Yu Xiuyang

Mr. Zhang Tao

### **Remuneration Committee**

Mr. Yu Xiuyang (*Chairman*)

Mr. Lau Shu Yan

Mr. Wei Wei

Shenzhen, The PRC, 10 September 2019

\* *For identification purposes only*