



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 with limited liability)

(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* (深圳市明華澳漢科技股份有限公司) are set out below:

Executive Director

Mr. Liu Jianfeng

Non-Executive Directors

Mr. Zhang Tao (*Chairman*)

Mr. Zhou Liang Hao

Independent Non-Executive Director

Mr. Chan Chun Kit

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

Audit Committee

Mr. Chan Chun Kit (*Chairman*)

Nomination Committee

Mr. Zhang Tao (*Chairman*)

Mr. Chan Chun Kit

Remuneration Committee

Mr. Chan Chun Kit (*Chairman*)

Shenzhen, the PRC, 1 September 2021

* *For identification purposes only*