



山西長城微光器材股份有限公司
SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.*

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

(Stock Code: 8286)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shanxi Changcheng Microlight Equipment Co. Ltd. are set out below:

EXECUTIVE DIRECTORS

Mr. Song Zhenglai (*Vice Chairman*)

Mr. Jian Baoguo

Ms. Wang Lingling

NON-EXECUTIVE DIRECTORS

Mr. Wu Bo (*Chairman*)

Mr. Yuan Guoliang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Xu Yongfeng

Mr. Wang Weizhong

Mr. Rong Fei

There are three Board committees. The membership information of each committee is set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Bo				Chairman
Mr. Yuan Guoliang		Member	Member	
Mr. Xu Yongfeng		Chairman	Member	Member
Mr. Wang Weizhong				Member
Mr. Rong Fei		Member	Chairman	

Taiyuan City, Shanxi Province, the PRC, 17 October 2022

* *For identification purpose only*