



**西安海天天綫科技股份有限公司**  
**XI'AN HAITIAN ANTENNA TECHNOLOGIES CO., LTD.\***

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

**(Stock Code: 8227)**

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

*(effective from 28 June 2025)*

<b>Name of director</b>	<b>Board of directors</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>	<b>Other capacity</b>
Mr. Xiao Bing (肖兵先生)	Chairman, Executive director				
Mr. Chen Ji (陳繼先生)	Vice chairman, Executive director				
Mr. Li Wenqi (李文琦先生)	Non-executive director			Member	
Mr. Zuo Hong (左宏先生)	Non-executive director	Member	Member		Vice general manager
Mr. Chen Ren (陳仁先生)	Non-executive director				
Mr. Sun Yikuan (孫義寬先生)	Non-executive director				
Ms. Wang Qian (王倩女士)	Independent non-executive director	Chairlady	Member	Member	
Mr. Zhang Yi (張毅先生)	Independent non-executive director		Chairman	Chairman	
Mr. Liu Lidong (劉立東先生)	Independent non-executive director	Member			

*Day-to-day management of business is handled by the executive directors collectively that no chief executive officer is appointed.*

*Terms of reference of the board of directors are set out in the articles of association.*

*Terms of reference of the audit committee, nomination committee and remuneration committee are set out in the chapter of the audit committee, nomination committee and remuneration committee respectively.*

*Terms of reference of the general manager are set out in the articles of association.*

*(Chinese prevail in case of discrepancies or inconsistencies)*