中彩網通控股有限公司
China Netcom Technology Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8071)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of China Netcom Technology Holdings Limited are set out below.

Executive Directors
Mr. Zheng Minggao *(Chairman)*
Mr. Zhu Zhengyang

Non-executive Director
Mr. Yang Xiao

Independent Non-executive Directors
Ms. Feng Yu
Mr. Yu Tat Chi Michael
Mr. Fan Lei

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee
Mr. Yu Tat Chi Michael *(Chairman)*
Ms. Feng Yu
Mr. Fan Lei

Remuneration Committee
Mr. Fan Lei *(Chairman)*
Mr. Zheng Minggao
Ms. Feng Yu
Mr. Yu Tat Chi Michael

Nomination Committee
Mr. Zheng Minggao *(Chairman)*
Ms. Feng Yu
Mr. Yu Tat Chi Michael
Mr. Fan Lei

10 April 2026