



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 ROLES AND FUNCTIONS

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. Jiao Baoguo

Ms. Wang Lingling

NON-EXECUTIVE DIRECROR

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
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, 16 September 2026

* *For identification purpose only*