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Zhejiang Cangnan Instrument Group Company Limited

浙江蒼南儀錶集團股份有限公司

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

(Stock code: 1743)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors of Zhejiang Cangnan Instrument Group Company Limited are set out below:

Executive Directors

Mr. Hong Zuobin
Mr. Huang Youliang
Mr. Jin Wensheng
Mr. Yin Xingjing
Mr. Zhang Shengyi
Ms. Lin Zichan
Mr. Lin Zhongzhu

Non-executive Directors

Mr. Ye Xiaosen
Mr. Hou Zukuan

Independent non-executive Directors

Mr. Ng Jack Ho Wan
Mr. Wong Hak Kun
Mr. Wang Jingfu
Mr. Li Jing
Mr. Su Zhongdi

The Board has three board committees. The following table shows the membership information of these committees on which each Director serves.

Directors	Board Committees	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Hong Zuobin		C		
Mr. Yin Xingjing				M
Ms. Lin Zichan				M
Mr. Ye Xiaosen		M		
Mr. Hou Zukuan			M	
Mr. Ng Jack Ho Wan			M	M
Mr. Wong Hak Kun			C	M
Mr. Wang Jingfu		M	M	
Mr. Li Jing		M		
Mr. Su Zhongdi		M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

By order of the Board
Zhejiang Cangnan Instrument Group Company Limited
Hong Zuobin
Chairman

Hong Kong, 10 June 2020

As of the date of this announcement, the Board comprises Mr. Hong Zuobin, Mr. Huang Youliang, Mr. Jin Wensheng, Mr. Yin Xingjing, Mr. Zhang Shengyi, Ms. Lin Zichan and Mr. Lin Zhongzhu as executive Directors, Mr. Ye Xiaosen and Mr. Hou Zukuan as non-executive Directors and Mr. Ng Jack Ho Wan, Mr. Wong Hak Kun, Mr. Wang Jingfu, Mr. Li Jing and Mr. Su Zhongdi as independent non-executive Directors.