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Bright Future Technology Holdings Limited **辉煌明天科技控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Bright Future Technology Holdings Limited are set out as follows:

Executive Directors

Mr. DONG Hui (*Chairman and Chief Executive Officer*)

Mr. YANG Dengfeng

Ms. GAO Yuqing

Mr. CEN Senhui

Independent Non-executive Directors

Mr. LIU Kin Wai

Mr. WEI Hai Yan

Mr. ZHANG Fanchen

There are three Board committees. The composition of each of the Board committees is set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Kin Wai		C	M	N/A
Mr. ZHANG Fanchen		M	C	M
Mr. WEI Hai Yan		M	N/A	M
Mr. DONG Hui		N/A	N/A	C
Mr. YANG Dengfeng		N/A	M	N/A

Notes:

C: Chairman/chairwoman of the relevant Board committees

M: Member of the relevant Board committees

N/A: Not applicable

Shenzhen, the People's Republic of China, 8 October 2021