

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 00365)

### List of Directors and Their Roles and Functions

The members of the board (the “**Board**”) of directors of Sino ICT Holdings Limited are set out below:

#### Executive Directors

Mr. Du Yang (*Chairman*)  
Mr. Yuan I-Pei  
Mr. Xia Yuan (*Chief Executive Officer*)

#### Non-executive Directors

Mr. Li Yongjun  
Mr. Li Jinxian

#### Independent Non-executive Directors

Mr. Wang Yanxin  
Mr. Cui Yuzhi  
Mr. Bao Yi  
Mr. Ping Fan

The Board has established three standing Board committees. The table below provides membership information of these Board committees on which Board members serve:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Du Yang	/	/	C
Mr. Yuan I-Pei	/	M	/
Mr. Xia Yuan	/	/	/
Mr. Li Yongjun	/	/	/
Mr. Li Jinxian	M	/	/
Mr. Wang Yanxin	/	/	/
Mr. Cui Yuzhi	C	/	M
Mr. Bao Yi	M	C	/
Mr. Ping Fan	/	M	M

*Notes:*

C : Chairman of the relevant Board Committee

M : Member of the relevant Board Committee

4 November 2021