

# 暢捷通

Chanjet

暢捷通信息技術股份有限公司

**CHANJET INFORMATION TECHNOLOGY COMPANY LIMITED\***

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

(Stock Code: 1588)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Chanjet Information Technology Company Limited and their respective roles and functions are as follows:

### Non-executive Directors:

Mr. Wang Wenjing (*Chairman*)

Mr. Wu Zhengping

### Executive Director:

Mr. Yang Yuchun (*President*)

### Independent non-executive Directors:

Mr. Chen, Kevin Chien-wen

Mr. Lau, Chun Fai Douglas

Ms. Wu Xiaoqing

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves:

Director	Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
	Mr. Wang Wenjing			Member	Chairman
Mr. Wu Zhengping	Member				
Mr. Yang Yuchun		Member		Member	
Mr. Chen, Kevin Chien-wen	Chairman		Member		
Mr. Lau, Chun Fai Douglas	Member	Chairman			
Ms. Wu Xiaoqing		Member	Chairman	Member	

26 July 2022

\* For identification purposes only