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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. Yuan I-Pei (*Chairman*)
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:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yuan I-Pei		/	M	C
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

10 August 2022