



LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Beijing SinoHytec Co., Ltd. are set out below:

Executive Directors

Mr. Zhang Guoqiang (張國強) (*Chairman*)

Ms. Song Haiying (宋海英)

Ms. Dai Dongzhe (戴東哲)

Non-executive Director

Ms. Teng Renjie (滕人杰)

Independent Non-executive Directors

Mr. Fang Jianyi (方建一)

Mr. Liu Xiaoshi (劉小詩)

Mr. Ji Xuehong (紀雪洪)

Mr. Chan So Kuen (陳素權)

The table below provides membership information of the committees on which Board members serve:

Board Committees Directors	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee
	Mr. Zhang Guoqiang (張國強)	C		M
Ms. Song Haiying (宋海英)	M			
Ms. Dai Dongzhe (戴東哲)	M			M
Ms. Teng Renjie (滕人杰)				
Mr. Fang Jianyi (方建一)		C		
Mr. Liu Xiaoshi (劉小詩)			C	C
Mr. Ji Xuehong (紀雪洪)		M	M	M
Mr. Chan So Kuen (陳素權)		M		

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Beijing, PRC

May 31, 2023