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## **DONGGUANG CHEMICAL LIMITED**

**東光化工有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1702)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of Dongguang Chemical Limited are set out below.

#### **EXECUTIVE DIRECTORS**

Mr. Wang Zhihe (*Chairman*)

Mr. Sun Zushan

Mr. Xu Xijiang

Mr. Wang Chunmeng

#### **NON-EXECUTIVE DIRECTOR**

Ms. Chen Jimin

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. Lin Xiuxiang

Mr. Liu Jincheng

Mr. Ng Sai Leung

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

<b>Board Committee Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Wang Zhihe	–	–	C	–
Mr. Sun Zushan	–	M	–	–
Mr. Xu Xijiang	–	–	–	M
Ms. Chen Jimin	–	–	–	–
Ms. Lin Xiuxiang	M	C	M	M
Mr. Liu Jincheng	M	M	M	–
Mr. Ng Sai Leung	C	–	–	C
Mr. Wang Chunmeng	–	–	–	–

*Notes:*

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

The PRC, 3 July 2023