



MAIYUE TECHNOLOGY LIMITED

邁越科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2501)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Maiyue Technology Limited and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Director				
Mr. LI Changqing (李常青) (Chairman and chief executive officer)	—	—	—	C
Mr. WANG Yufei (王宇飛)	—	—	—	—
Mr. HUI Chi Chung Nevin (許智聰)	—	—	—	—
Ms. DENG Caidie (鄧彩蝶)	—	—	—	—
Mr. ZHANG Guangbai (張光柏)	—	—	—	—
Independent Non-executive Directors				
Mr. HOU Chang (侯昶)	—	M	M	M
Mr. HU Zhongqiang (胡忠強)	—	M	C	M
Mr. LIN Peigan (林培干)	—	C	M	—

Notes:

C = Chairman of Board committee

M = Member of Board committee

Hong Kong, 10 October, 2023