



Sun.King Technology Group Limited
賽晶科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Executive directors

Mr. Xiang Jie (*Chairman of the board of directors*)

Mr. Gong Renyuan (*Chief executive officer*)

Mr. Yue Zhoumin

Non-executive director

Ms. Zhang Ling

Independent non-executive directors

Mr. Chen Shimin

Mr. Zhang Xuejun

Mr. Leung Ming Shu

Ms. White Caige

Directors' role and function

Name	Audit committee	Remuneration committee	Nomination committee	Strategy and sustainability committee
Mr. Xiang Jie				Chairman
Mr. Gong Renyuan			Member	
Mr. Yue Zhoumin				
Ms. Zhang Ling				Member
Mr. Chen Shimin	Chairman	Member	Member	Member
Mr. Zhang Xuejun	Member	Member	Chairman	Member
Mr. Leung Ming Shu	Member	Chairman		Member

Hong Kong, 1 April 2024