



HUAZHANG TECHNOLOGY HOLDING LIMITED

華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1673)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Huazhang Technology Holding Limited are set out below:

Executive Directors

Mr. FANG Hui (*Chairman*)
Mr. CHEN Hongwei
Mr. CAI Haifeng

Independent Non-Executive Directors

Mr. HENG, Keith Kai Neng
Mr. YAO Yang Yang
Ms. ZHANG Dong Fang

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. HENG, Keith Kai Neng (*Committee Chairman*)
Mr. YAO Yang Yang
Ms. ZHANG Dong Fang

Remuneration Committee

Mr. HENG, Keith Kai Neng (*Committee Chairman*)
Mr. FANG Hui
Mr. CAI Haifeng
Mr. YAO Yang Yang
Ms. ZHANG Dong Fang

Nomination Committee

Mr. YAO Yang Yang (*Committee Chairman*)
Mr. FANG Hui
Mr. CHEN Hongwei
Mr. HENG, Keith Kai Neng
Ms. ZHANG Dong Fang

3 May 2024