



Electronics

**比亞迪電子(國際)有限公司**  
**BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED**

*(Incorporated in Hong Kong under the Companies Ordinance with limited liability)*  
**(Stock code: 285)**

**List of Directors and their Role and Function**

The members of the board of Directors (“**the Board**”) of BYD Electronic (International) Company Limited are set out below.

**Executive Directors**

Mr. WANG Nian-qiang  
Mr. JIANG Xiangrong

**Non-executive Directors**

Mr. WANG Chuan-fu  
Mr. WANG Bo

**Independent Non-executive Directors**

Mr. CHUNG Kwok Mo John  
Mr. QIAN Jing-jie  
Ms. WANG Ying

The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. WANG Nian-qiang		M	
Mr. JIANG Xiangrong			M
Mr. WANG Chuan-fu	M	M	C
Mr. WANG Bo	M		
Mr. CHUNG Kwok Mo John	C	M	M
Mr. QIAN Jing-jie	M	C	M
Ms. WANG Ying	M	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 6 June 2024