



CHINA ELECTRONICS HUADA TECHNOLOGY COMPANY LIMITED
中國電子華大科技有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00085)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “Board”) of China Electronics Huada Technology Company Limited currently comprises 8 directors. Each Board member’s name, roles and functions are set out below:

Board Committees Members of the Board	Audit Committee	Remuneration and Nomination Committee
Non-executive Directors		
Sun Jie (<i>Chairman</i>)	–	–
Qin Wei	–	–
Independent Non-executive Directors		
Chan Kay Cheung	Chairman	Member
Qiu Hongsheng	Member	Chairman
Chow Chan Lum	Member	Member
Huang Yaping	Member	Member
Executive Directors		
Chang Feng (<i>Deputy Chairman and Managing Director</i>)	–	–
Wang Jian	–	Member

Hong Kong, 15 December 2025