



**BRETON**  
**博雷頓**

**Breton Technology Co., Ltd.**

**博雷頓科技股份有限公司**

*(A joint stock company established in the People's Republic of China with limited liability)*

**(Stock Code: 1333)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Breton Technology Co., Ltd. (博雷頓科技股份有限公司) (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Chen Fangming (陳方明) (*Chairman of the Board and general manager*)

Mr. Qiu Debo (邱德波)

Mr. Sun Kanghua (孫康華)

Ms. Yang Hui (楊慧)

### **Non-executive Directors**

Mr. Cao Haiyi (曹海毅)

Mr. Wang Zhenkun (王振坤)

### **Independent Non-executive Directors**

Mr. Zhou Yuan (周元)

Dr. Jiang Bailing (江百靈)

Mr. YIM, Chi Hung Henry (嚴志雄)

Mr. Gui Zhenhua (桂振華)

The Board has four committees. The table below provides membership information of these committees.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategy Committee</b>
Mr. Chen Fangming (陳方明)			M	C
Mr. Qiu Debo (邱德波)				M
Mr. Sun Kanghua (孫康華)				
Ms. Yang Hui (楊慧)		M		
Mr. Cao Haiyi (曹海毅)				
Mr. Wang Zhenkun (王振坤)				
Mr. Zhou Yuan (周元)			C	M
Dr. Jiang Bailing (江百靈)	C	M	M	
Mr. YIM, Chi Hung Henry (嚴志雄)	M			
Mr. Gui Zhenhua (桂振華)	M	C		

*Notes:*

C Chairperson of the relevant Board committee  
M Member of the relevant Board committee

February 5, 2026