



DELTON

Delton Technology (Guangzhou) Inc.

廣州廣合科技股份有限公司

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

(Stock Code: 1989)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Delton Technology (Guangzhou) Inc. are set out below:

Executive Directors

Mr. XIAO Hongxing

Ms. ZENG Hong

Mr. PENG Jinghui

Non-executive Director

Ms. LIU Jinchan

Independent Non-executive Directors

Ms. CHEN Limei

Ms. LI Ying

Dr. SHI Ling

The table below provides membership information of the Board committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and ESG Committee
Mr. XIAO Hongxing			M	C
Ms. ZENG Hong		M		M
Mr. PENG Jinghui				
Ms. LIU Jinchan	M			
Ms. CHEN Limei	C	C	M	
Ms. LI Ying	M	M	C	M
Dr. SHI Ling				

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Guangzhou, PRC, March 19, 2026