China Electronics Optics Valley Union Holding Company Limited
中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Electronics Optics Valley Union Holding Company Limited are set out below:

Non-executive directors

LIU Bo *(Chairman)*
ZHANG Jie
HU Bin
ZENG Yumei
ZANG Saijun

Independent non-executive directors

QIU Hongsheng
PENG Weidong

Executive director

HUANG Liping *(President)*

There are three Board committees. The membership information of these committees on which the Board members serve is set out as follows:

Directors	Board Committees		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Non-executive directors			
LIU Bo	–	–	C
ZHANG Jie	–	–	–
HU Bin	–	–	–
ZENG Yumei	–	–	–
ZANG Saijun	–	M	–
Independent non-executive directors			
QIU Hongsheng	C	–	M
PENG Weidong	M	C	–
Executive director			
HUANG Liping	–	–	–

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

7 May 2026