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Bright Future Technology Holdings Limited
辉煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Bright Future Technology Holdings Limited are set out as follows:

Executive Directors

Mr. DONG Hui *(Chairman and Chief Executive Officer)*
Mr. YANG Dengfeng
Ms. GAO Yuqing
Ms. JIANG Huanyang

Independent Non-executive Directors

Mr. LIU Kin Wai
Mr. LIN Sen
Mr. ZHAO Qiang

There are three Board committees. The composition of each of the Board committees is set out as follows:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. DONG Hui	N/A	N/A	N/A
Ms. GAO Yuqing	N/A	N/A	M
Ms. JIANG Huanyang	N/A	N/A	N/A
Mr. LIN Sen	M	C	M
Mr. LIU Kin Wai	C	M	N/A
Mr. YANG Dengfeng	N/A	M	N/A
Mr. ZHAO Qiang	M	N/A	C

Notes:

C: Chairman/chairwoman of the relevant Board committees
M: Member of the relevant Board committees
N/A: Not applicable

Shenzhen, People's Republic of China, 27 May 2026