**Shenzhen HQVT Technology Co., Ltd.**
**深圳海清智元科技股份有限公司**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock code: 1392)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Shenzhen HQVT Technology Co., Ltd. are set out below:

**Executive Directors**
Mr. ZHOU Bo *(Chairman of the Board)*
Mr. MIAO Rui
Dr. CHAI Jian
Mr. ZOU Xiaogang
Mr. CHEN Yonggang

**Non-executive Director**
Mr. YU Lijie

**Independent non-executive Directors**
Mr. CHEN Haiping
Mr. ZHONG Luhuan
Ms. HO Ka Cin Verona

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

| Directors | Board Committees | | | |
|---|---|---|---|---|
| | **Audit Committee** | **Remuneration and Appraisal Committee** | **Nomination Committee** | **Strategy and Sustainable Development Committee** |
| Mr. ZHOU Bo | | | | C |
| Mr. MIAO Rui | | M | M | M |
| Mr. YU Lijie | M | | | |
| Mr. CHEN Haiping | C | C | C | |
| Mr. ZHONG Luhuan | | | | |
| Ms. HO Ka Cin Verona | M | M | M | M |

*Notes:*

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

Hong Kong, 18 June 2026