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DONGGUANG CHEMICAL LIMITED
東光化工有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1702)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors of Dongguang Chemical Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Wang Chunmeng (Chairman)
Mr. Wang Zhihe
Mr. Sun Zushan
Mr. Xu Xijiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Liu Jincheng
Mr. Leung Ting Yuk
Ms. Zhang Xiaomin

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Wang Chunmeng	–	–	C	–
Mr. Wang Zhihe	–	–	–	–
Mr. Sun Zushan	–	M	–	–
Mr. Xu Xijiang	–	–	–	M
Mr. Liu Jincheng	M	M	M	–
Mr. Leung Ting Yuk	C	–	–	C
Ms. Zhang Xiaomin	M	C	M	M

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

The PRC, 22 June 2026