



Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Epiworld International Co., Ltd. (瀚天天成电子科技(厦门)股份有限公司) (the “**Company**”) are set out below.

Executive Directors

Dr. Zhao Jianhui (趙建輝)

Ms. Pan Menghan (潘夢菡)

Non-executive Directors

Ms. Xie Jieping (謝潔平)

Ms. Guo Danxia (郭丹霞)

Independent non-executive Directors

Dr. Kang Junyong (康俊勇)

Dr. Liao Yi (廖逸)

Dr. Su Xinlong (蘇新龍)

The Board has four committees. The table below sets out details of the membership of these committees:

	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Dr. Zhao Jianhui				C
Ms. Pan Menghan			M	
Ms. Xie Jieping				
Ms. Guo Danxia	M			
Dr. Kang Junyong		C	M	M
Dr. Liao Yi	M	M	C	
Dr. Su Xinlong	C	M		M

Notes:

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, 22 June 2026