



ZHONGJI INNOLIGHT CO., LTD.

中際旭創股份有限公司

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

(Stock Code: 3308)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhongji InnoLight Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Liu Sheng (劉聖)

Mr. Wang Xiaodong (王曉東)

Ms. Wang Xiaoli (王曉麗)

Non-executive Director

Ms. Chen Caiyun (陳彩雲)

Independent Non-executive Directors

Ms. Zhan Shuping (戰淑萍)

Dr. Cheng Bo (成波)

Dr. Qu Wenzhou (屈文洲)

Mr. Huang Guobin (黃國濱)

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

Board Committee Directors	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. Liu Sheng	C			
Mr. Wang Xiaodong	M		M	
Ms. Wang Xiaoli				M
Ms. Chen Caiyun		M		
Ms. Zhan Shuping		M		
Dr. Cheng Bo	M			C
Dr. Qu Wenzhou		C	M	
Mr. Huang Guobin			C	M

Notes:

C *Chairperson of the relevant Board committee*

M *Member of the relevant Board committee*

Hong Kong, July 29, 2026