

DAHON TECH (SHENZHEN) CO., LTD.

大 行 科 工 (深 圳) 股 份 有 限 公 司

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

(Stock Code: 2543)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of DAHON TECH (SHENZHEN) CO., LTD. are set out below:

Executive Directors

Dr. Hon Ta-Wei (*Chairman*)

Ms. Li Guiyu

Ms. Liu Guocun

Ms. Lee Hsiu-Fen

Independent Non-executive Directors

Dr. Lee Lai Sun Peter

Mr. Liu Xuequan

Mr. Zhao Gensheng

There are four Board committees. The composition of the Board committees are set out below:

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic and ESG Committee
Dr. Hon Ta-Wei		M	C	
Ms. Li Guiyu				C
Ms. Liu Guocun			M	M
Ms. Lee Hsiu-Fen				M
Dr. Lee Lai Sun Peter	M	M	M	
Mr. Liu Xuequan	M	C	M	
Mr. Zhao Gensheng	C	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shenzhen, PRC

August 14, 2026