



Shenzhen Longsys Electronics Co., Ltd.

深圳市江波龍電子股份有限公司

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

(Stock Code: 09976)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Shenzhen Longsys Electronics Co., Ltd. (深圳市江波龍電子股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. Cai Huabo (蔡華波先生) (*Chairman and General Manager*)

Mr. Li Zhixiong (李志雄先生)

Mr. Wang Jingyang (王景陽先生)

Non-Executive Directors

Mr. Cai Jing (蔡靖先生)

Mr. Hu Yingping (胡穎平先生)

Independent Non-Executive Directors

Mr. Tang Zhongcheng (唐忠誠先生)

Mr. Chen Weiyue (陳偉岳先生)

Mr. Huang Zhiqiang (黃志強先生)

Ms. Tang Mei Shan (鄧美珊女士)

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

Committee Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and ESG Committee
Mr. Cai Huabo		M	M	C
Mr. Li Zhixiong				
Mr. Wang Jingyang				
Mr. Cai Jing				M
Mr. Hu Yingping	M			
Mr. Tang Zhongcheng	C	C	C	
Mr. Chen Weiyue	M	M	M	
Mr. Huang Zhiqiang				M
Ms. Tang Mei Shan			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 September 2026