



Guangdong Dtech Technology Co., Ltd.
廣東鼎泰高科技股份有限公司

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

(Stock Code: 1377)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Guangdong Dtech Technology Co., Ltd. (廣東鼎泰高科技股份有限公司) are set out below:

Executive Directors

Ms. WANG Xin (*Chairperson*)

Mr. WANG Junfeng

Mr. LIN Xia

Mr. WANG Xuefeng

Ms. WANG Yifei

Independent non-executive Directors

Dr. HUANG Hui

Ms. LI Qiong

Dr. LUO Shuzhang

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

Audit Committee

Dr. LUO Shuzhang (*Chairperson*)

Dr. HUANG Hui

Ms. LI Qiong

Remuneration and Appraisal Committee

Dr. HUANG Hui (*Chairperson*)

Dr. LUO Shuzhang

Ms. WANG Xin

Nomination Committee

Ms. LI Qiong (*Chairperson*)

Dr. HUANG Hui

Mr. WANG Junfeng

Strategy Committee

Ms. WANG Xin (*Chairperson*)

Mr. LIN Xia

Mr. WANG Junfeng

Hong Kong, September 15, 2026