

讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.

北京訊眾通信技術股份有限公司

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

(Stock Code: 2597)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Xunzhong Communication Technology Co., Ltd. are set out below:

Executive Directors

Mr. Piao Shenggen (*Chairman of the Board and Chief Executive Officer*)

Mr. Chen Zaixiong

Mr. Yue Duanpu

Mr. Zhang Wen

Ms. Chen Limei

Independent Non-executive Directors

Mr. Sun Qiang

Mr. Shi Xiangxin

Mr. Su Zile

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

Board Committees Directors				
	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategic Committee
Mr. Piao Shenggen				C
Mr. Chen Zaixiong				M
Mr. Yue Duanpu				
Mr. Zhang Wen				
Ms. Chen Limei		M		
Mr. Sun Qiang	C		M	
Mr. Shi Xiangxin	M	M	C	M
Mr. Su Zile	M	C	M	

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, September 18, 2026