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# SHENZHEN HAN'S CNC TECHNOLOGY CO., LTD.
# 深圳市大族數控科技股份有限公司

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

**(Stock Code: 3200)**

## List of Directors and their Roles and Functions

The members of the board (the "**Board**") of directors (the "**Directors**") of Shenzhen Han's CNC Technology Co., Ltd. are set out below:

| | |
|---|---|
| Mr. Yang Chaohui (楊朝輝) | (Chairman of the Board, executive Director and general manager) |
| Mr. Zhang Jianqun (張建群) | (Non-executive Director) |
| Mr. Zhou Huiqiang (周輝強) | (Non-executive Director) |
| Mr. Du Yonggang (杜永剛) | (Non-executive Director) |
| Ms. Huang Linting (黃麟婷) | (Non-executive Director (Employee representative Director)) |
| Mr. Wang Weishi (王未識) | (Independent non-executive Director) |
| Ms. Li Weiwei (李薇薇) | (Independent non-executive Director) |
| Dr. Xin Guosheng (辛國勝) | (Independent non-executive Director) |
| Ms. Xia Liya (夏麗雅) | (Independent non-executive Director) |

The composition of each of the four Board committees is set forth in the table below:

| Board Committee / Director | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategy Committee |
|---|---|---|---|---|
| Mr. Yang Chaohui (楊朝輝) | | | | Chairman |
| Mr. Zhang Jianqun (張建群) | | | | Member |
| Mr. Zhou Huiqiang (周輝強) | Member | Member | | |
| Mr. Du Yonggang (杜永剛) | | | Member | |
| Ms. Huang Linting (黃麟婷) | | | | |
| Mr. Wang Weishi (王未識) | Chairman | Member | | Member |
| Ms. Li Weiwei (李薇薇) | Member | | Chairman | |
| Dr. Xin Guosheng (辛國勝) | | Chairman | Member | |
| Ms. Xia Liya (夏麗雅) | | | | |

Shenzhen, China
6 November 2026