



Victory Giant Technology (HuiZhou) Co., Ltd.

勝宏科技(惠州)股份有限公司

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

(Stock Code: 2476)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Victory Giant Technology (HuiZhou) Co., Ltd. are set out below:

Executive Directors:

Mr. Chen Tao (陳濤) (*Chairman*)

Mr. Zhao Qixiang (趙啟祥)

Mr. Chen Yong (陳勇)

Ms. Wang Haiyan (王海燕)

Non-Executive Director:

Ms. Liu Chunlan (劉春蘭)

Independent Non-Executive Directors:

Mr. Xie Lanjun (謝蘭軍)

Dr. Xie Lingmin (謝玲敏)

Dr. Zhang Jihai (張繼海)

Mr. Wong Ting Chung (王庭聰)

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

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Investment Committee
Mr. Chen Tao			M	C
Mr. Zhao Qixiang		M		M
Mr. Chen Yong				
Ms. Wang Haiyan				
Ms. Liu Chunlan				
Mr. Xie Lanjun	M	M	C	
Dr. Xie Lingmin	C		M	
Dr. Zhang Jihai	M	C		M
Mr. Wong Ting Chung				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 April 2026