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Huaqin Co., Ltd.
華勤技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3296)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Huaqin Co., Ltd. (華勤技術股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. Qiu Wensheng (邱文生) (*Chairman of the Board*)

Mr. Cui Guopeng (崔國鵬)

Mr. Wu Zhenhai (吳振海)

Ms. Chen Xiaorong (陳曉蓉)

Ms. Xi Pinghua (奚平華)

Mr. Deng Zhiguo (鄧治國)

Independent Non-executive Directors

Mr. Hu Saixiong (胡賽雄)

Mr. Huang Zhiguo (黃治國)

Dr. Yu Fang (余方)

The Board has four committees. The table below provides membership information of these committees.

Director	Board Committee	Audit and Risk Management Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Sustainable Development Committee
Mr. Qiu Wensheng (邱文生) (Chairman of the Board)					C
Mr. Cui Guopeng (崔國鵬)					M
Mr. Wu Zhenhai (吳振海)					
Ms. Chen Xiaorong (陳曉蓉)			M	M	
Ms. Xi Pinghua (奚平華)					
Mr. Deng Zhiguo (鄧治國)					
Mr. Hu Saixiong (胡賽雄)	M		C	M	
Mr. Huang Zhiguo (黃治國)	M		M	C	
Dr. Yu Fang (余方)		C			M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, April 22, 2026