



Shenzhen SDMC Technology Co., Ltd.

深圳市華曦達科技股份有限公司

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

(Stock Code: 00901)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shenzhen SDMC Technology Co., Ltd. are set out below:

Executive Directors

Mr. Li Bo (*Chairman*)

Mr. Yan Zhikang

Mr. Li Jun

Ms. Dang Hui

Independent Non-executive Directors

Ms. Luk Pui Yin Grace

Mr. Yin Renyong

Dr. Zheng Qian

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

Audit Committee

Ms. Luk Pui Yin Grace (*Chairlady*)

Mr. Yin Renyong

Dr. Zheng Qian

Remuneration and Appraisal Committee

Mr. Yin Renyong (*Chairman*)

Mr. Li Bo

Ms. Luk Pui Yin Grace

Nomination Committee

Mr. Li Bo (*Chairman*)

Mr. Yin Renyong

Ms. Luk Pui Yin Grace

Hong Kong

May 26, 2026