



## GUANGDONG DTECH TECHNOLOGY CO., LTD.

### 廣東鼎泰高科技技術股份有限公司

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

(Stock Code: 1377)

#### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Guangdong Dtech Technology Co., Ltd. (廣東鼎泰高科技技術股份有限公司) (the “**Company**”) are set out below:

##### **Executive Directors**

Ms. WANG Xin (*Chairperson*)

Mr. WANG Junfeng

Mr. LIN Xia

Mr. WANG Xuefeng

Ms. WANG Yifei

##### **Independent non-executive Directors**

Ms. LI Xiaofei

Mr. SONG Haihai

Dr. XIN Guosheng

Dr. HUANG Hui

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

##### **Audit Committee**

Mr. SONG Haihai (*Chairperson*)

Dr. XIN Guosheng

Ms. LI Xiaofei

##### **Remuneration and Appraisal Committee**

Ms. LI Xiaofei (*Chairperson*)

Mr. SONG Haihai

Ms. WANG Xin

**Nomination Committee**

Dr. XIN Guosheng (*Chairperson*)

Ms. LI Xiaofei

Mr. WANG Junfeng

**Strategy Committee**

Ms. WANG Xin (*Chairperson*)

Mr. LIN Xia

Mr. WANG Junfeng

Hong Kong, July 8, 2026