Shenzhen Kinwong Electronic Co., Ltd.
深圳市景旺電子股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3228)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Shenzhen Kinwong Electronic Co., Ltd. (深圳市景旺電子股份有限公司) (the "**Company**") are set out below:

Executive Directors
Mr. Liu Yu (劉羽先生) *(Chief Executive Officer)*
Mr. Deng Li (鄧利先生) *(Vice President)*

Non-Executive Directors
Mr. Liu Shaobai (劉紹柏先生) *(Chairman of the Board)*
Mr. Cheuk Yung (卓勇先生) *(Vice Chairman of the Board)*
Ms. Huang Xiaofen (黃小芬女士)
Ms. Cheuk Kwan (卓軍女士)

Independent Non-Executive Directors
Dr. Zhou Guoyun (周國雲博士)
Dr. Xin Guosheng (辛國勝博士)
Dr. Cao Chunfang (曹春方博士)

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

Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and ESG Committee
Mr. Liu Yu				
Mr. Deng Li				
Mr. Liu Shaobai		M		C
Mr. Cheuk Yung	M			M
Ms. Huang Xiaofen			M	
Ms. Cheuk Kwan				
Dr. Zhou Guoyun	M	C		M
Dr. Xin Guosheng		M	C	
Dr. Cao Chunfang	C		M	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 28 September 2026