



無錫盛力達科技股份有限公司

Wuxi Sunlit Science and Technology Company Limited*

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

(Stock Code: 1289)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Wuxi Sunlit Science and Technology Company Limited are set out below.

Executive Directors

ZHANG Degang
ZHANG Deqiang
FENG Lili

Non-Executive Director

ZHANG Jinghua

Independent non-executive Directors

Leung Yiu Cho
Yu Jianfeng
Zhong Ruifeng

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

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
ZHANG Degang			C	C
ZHANG Deqiang		M		M
FENG Lili				
ZHANG Jinghua				
Leung Yiu Cho	C			M
Yu Jianfeng	M	C	M	
Zhong Ruifeng	M	M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Wuxi, PRC

17 June 2022

* For identification purpose only