



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

### Non-Executive Directors

ZHANG Jinghua

GAO Feng

### 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
ZHANG Jinghua				
GAO Feng	M			
Leung Yiu Cho	C			M
Yu Jianfeng	M	C	M	
Zhong Ruifeng		M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Wuxi, PRC

18 June 2021

\* For identification purpose only