



Hebei Haiwei Electronic New Material Technology Co., Ltd.
河北海偉電子新材料科技股份有限公司

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

(Stock Code: 9609)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Directors**”) of Hebei Haiwei Electronic New Material Technology Co., Ltd. (河北海偉電子新材料科技股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. SONG Wenlan (宋文蘭) (*Chairman of the Board*)

Mr. CAO Chaozhi (曹朝志)

Mr. SHENG Zhixuan (盛智宣)

Mr. LIU Qingbin (劉慶彬)

Non-executive Director

Ms. ZHONG Ying (鐘穎)

Independent Non-executive Directors

Ms. GU Qun (古群)

Mr. ZHANG Hao (張皓)

Mr. YU Qing (于慶)

The Board has three committees. The table below provides membership information of these committees.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SONG Wenlan (宋文蘭)			C
Mr. CAO Chaozhi (曹朝志)			
Mr. SHENG Zhixuan (盛智宣)			
Mr. LIU Qingbin (劉慶彬)			
Ms. ZHONG Ying (鐘穎)	M		
Ms. GU Qun (古群)		M	M
Mr. ZHANG Hao (張皓)	M	M	M
Mr. YU Qing (于慶)	C	C	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 27, 2025