



**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.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, April 1, 2026