



## **HI SUN TECHNOLOGY (CHINA) LIMITED**

**高陽科技（中國）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 818)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (“**Board**”) of Hi Sun Technology (China) Limited are set out below.

#### **Executive Directors**

Mr. Xu Wensheng (Chairman)

Mr. Kui Man Chun (Chief Executive Officer)

Mr. Li Wenjin

Mr. Xu Changjun

Ms. Hui Lok Yan

#### **Independent Non-Executive Directors**

Mr. Tam Chun Fai

Mr. Leung Wai Man, Roger

Mr. Li Heguo

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below.

#### **Audit Committee**

Mr. Tam Chun Fai (Chairman)

Mr. Leung Wai Man, Roger

Mr. Li Heguo

#### **Nomination Committee**

Mr. Leung Wai Man, Roger (Chairman)

Mr. Tam Chun Fai

Mr. Li Wenjin

Mr. Li Heguo

Ms. Hui Lok Yan

*\* For identification purpose only*

**Remuneration Committee**

Mr. Tam Chun Fai (Chairman)

Mr. Leung Wai Man, Roger

Mr. Li Wenjin

**Risk Management Committee**

Mr. Xu Changjun (Chairman)

Mr. Xu Wensheng

Mr. Li Wenjin

Ms. Hui Lok Yan

16 May 2025