



**Shanghai Conant Optical Co., Ltd.**  
**上海康耐特光學科技集團股份有限公司**

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

**(Stock Code: 2276)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Shanghai Conant Optical Co., Ltd. are set out below:

**Executive Directors**

Mr. Fei Zhengxiang (*Chairperson*)

Mr. Zheng Yuhong

Mr. Xia Guoping

Mr. Chen Junhua

Mr. Wang Chuanbao

**Non-Executive Director**

Ms. Zhao Xiaoyun

**Independent Non-Executive Directors**

Dr. Xiao Fei

Mr. Chen Yi

Dr. Wu Ying

There are six Board committees. The composition of the Board committees are set out below:

**Strategy Committee**

Mr. Fei Zhengxiang (*Chairman*)

Dr. Xiao Fei

Mr. Wang Chuanbao

**Audit Committee**

Mr. Chen Yi (*Chairman*)

Dr. Wu Ying

Dr. Xiao Fei

**Remuneration Committee**

Dr. Wu Ying (*Chairman*)

Dr. Xiao Fei

Mr. Chen Junhua

**Nomination Committee**

Dr. Xiao Fei (*Chairman*)

Mr. Chen Yi

Mr. Xia Guoping

**Risk Management Committee**

Mr. Fei Zhengxiang (*Chairman*)

Mr. Zheng Yuhong

Mr. Chen Yi

**Environmental, Social and Governance Committee**

Mr. Fei Zhengxiang (*Chairman*)

Mr. Zheng Yuhong

Mr. Xia Guoping

Hong Kong, 7 March 2024