



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

Non-Executive Director

Dr. Takamatsu Ken

Ms. Zhao Xiaoyun

Independent Non-Executive Directors

Dr. Xiao Fei

Mr. Chen Yi

Mr. Jin Yiting

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

Strategy Committee

Mr. Fei Zhengxiang (*Chairman*)

Dr. Takamatsu Ken

Dr. Xiao Fei

Audit Committee

Mr. Chen Yi (*Chairman*)

Mr. Jin Yiting

Dr. Xiao Fei

Remuneration Committee

Mr. Jin Yiting (*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, 16 December 2022