

HIPINE

SHENZHEN HIPINE PRECISION TECHNOLOGY CO., LTD.

深圳西普尼精密科技股份有限公司

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

(Stock Code: 2583)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shenzhen Hipine Precision Technology Co., Ltd. are set out below:

Executive Directors

Mr. Li Yongzhong (*chairman*)

Mr. Hu Shaohua

Mr. Li Yangjin

Non-executive Director

Mr. Huang Liangdi

Independent Non-executive Directors

Ms. Guo Xiaohong

Mr. Wong Sin Yung

Mr. She Dingshun

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

Audit Committee

Ms. Guo Xiaohong (*chairlady*)

Mr. Wong Sin Yung

Mr. Huang Liangdi

Remuneration and Assessment Committee

Mr. She Dingshun (*chairman*)

Ms. Guo Xiaohong

Mr. Hu Shaohua

Nomination Committee

Mr. Wong Sin Yung (*chairman*)

Mr. She Dingshun

Mr. Huang Liangdi

Strategy Committee

Mr. Li Yongzhong (*chairman*)

Mr. Li Yangjin

Mr. Huang Liangdi

Shenzhen, PRC

28 November 2025