



APT Electronics Co., Ltd.

廣東晶科電子股份有限公司

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

(Stock Code: 2551)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of APT Electronics Co., Ltd. are set out below:

Executive Director

Mr. XIAO Guowei David

Non-executive Directors

Mr. CHAN Philip Ching Ho

Mr. YUAN Lie Ming Peter

Mr. WU Nan-Yang

Mr. ZHENG Xin

Independent non-executive Directors

Ms. ZHANG He

Ms. LIN Nan

Ms. DING Hui

Mr. CHAN Chi Kong

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. XIAO Guowei David	C		M	M
Mr. CHAN Philip Ching Ho	M			
Mr. YUAN Lie Ming Peter	M			
Mr. WU Nan-Yang	M			
Mr. ZHENG Xin				
Ms. ZHANG He		C		M
Ms. LIN Nan	M	M	C	
Ms. DING Hui			M	C
Mr. CHAN Chi Kong		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 7, 2024