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DONGGUANG CHEMICAL LIMITED

東光化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1702)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Dongguang Chemical Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Wang Chunmeng (*Chairman*)

Mr. Wang Zhihe

Mr. Sun Zushan

Mr. Xu Xijiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Lin Xiuxiang

Mr. Liu Jincheng

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Wang Chunmeng	–	–	C	–
Mr. Wang Zhihe	–	–	–	–
Mr. Sun Zushan	–	M	–	–
Mr. Xu Xijiang	–	–	–	M
Ms. Lin Xiuxiang	C	C	M	M
Mr. Liu Jincheng	M	M	M	C

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

The PRC, 5 May 2026