



SMIT HOLDINGS LIMITED

國微控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2239)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (“**Board**”) of SMIT Holdings Limited (the “**Company**”) comprises nine (9) directors. Their names, roles and functions are set out as follows:

Board of Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors:				
Mr. Huang Xueliang (<i>Chairman</i>)				C
Mr. Loong, Manfred Man-tsun				
Ms. Chen Ying				
Non-executive Directors:				
Mr. Kwan, Allan Chung-yuen		M	M	
Mr. Cai Jing				
Independent Non-executive Directors:				
Mr. Zhang Junjie		M	C	
Mr. Woo Kar Tung, Raymond		C		M
Mr. Jin Yufeng			M	M
Ms. Zhang Min				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 April, 2025