



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 seven (7) directors. Their names, roles and functions are set out as follows:

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 April 2026