



**SICC CO., LTD.**

**山東天岳先進科技股份有限公司**

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

**(Stock Code: 2631)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of SICC Co., Ltd. (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Zong Yanmin

Mr. Gao Chao

Mr. Wang Junguo

### **Non-executive Directors**

Mr. Qiu Yufeng

Ms. Li Wanyue

Mr. Fang Wei

### **Independent Non-executive Directors**

Mr. Li Honghui

Ms. Liu Hua

Mr. Lai Kwok Hung Alex

The Board has set up four committees with defined terms of reference. The membership information of these committees is set out below:

### **Strategy Committee**

Mr. Zong Yanmin (*Chairperson*)

Mr. Qiu Yufeng

Mr. Li Honghui

### **Audit Committee**

Mr. Li Honghui (*Chairperson*)

Mr. Lai Kwok Hung Alex

Ms. Liu Hua

### **Nomination Committee**

Ms. Liu Hua (*Chairperson*)

Mr. Zong Yanmin

Mr. Lai Kwok Hung Alex

### **Remuneration and Appraisal Committee**

Mr. Lai Kwok Hung Alex (*Chairperson*)

Mr. Zong Yanmin

Ms. Liu Hua