



DKE Holding Company Limited
浙江東方科脈電子股份有限公司

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

(Stock Code: 1770)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of DKE Holding Company Limited are set out below:

Executive Directors

Mr. Zhou Aijun (*Chairman*)

Mr. Wang Wenliang

Non-executive Directors

Mr. Wang Xiao

Ms. Wang Yang

Mr. Liu Yu

Mr. Di Chen

Independent Non-executive Directors

Prof. Zeng Aimin

Prof. Zhou Guofu

Mr. Ruan Tim

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Ruan Tim (*Chairman*)

Prof. Zeng Aimin

Ms. Wang Yang

Nomination Committee

Prof. Zhou Guofu (*Chairman*)

Prof. Zeng Aimin

Ms. Wang Yang

Remuneration and Appraisal Committee

Prof. Zeng Aimin (*Chairman*)

Mr. Ruan Tim

Mr. Wang Xiao

Strategy Committee

Mr. Zhou Aijun (*Chairman*)

Prof. Zhou Guofu

Mr. Di Chen

Hong Kong

July 6, 2026