



NINGBO JOYSON ELECTRONIC CORP.

寧波均勝電子股份有限公司

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

(Stock Code: 0699)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Ningbo Joyson Electronic Corp. are set out below:

Executive Directors

Mr. WANG Jianfeng (王劍峰)

Mr. CHEN Wei (陳偉)

Ms. LI Junyu (李俊彧)

Mr. CAI Zhengxin (蔡正欣)

Non-executive Directors

Mr. ZHU Xuesong (朱雪松)

Mr. ZHOU Xingyou (周興宥)

Independent non-executive Directors

Prof. WEI Xuezhe (魏學哲)

Prof. LU Guihua (魯桂華)

Prof. YU Fang (余方)

Ms. XI Xuanhua (席絢樺)

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Nomination, Remuneration and Appraisal Committee	Strategy and ESG Committee
Mr. WANG Jianfeng			C
Mr. CHEN Wei			M
Ms. LI Junyu		M	M
Mr. CAI Zhengxin			M
Mr. ZHU Xuesong			M
Mr. ZHOU Xingyou	M		
Prof. WEI Xuezhe		C	M

Directors	Board Committees		
	Audit Committee	Nomination, Remuneration and Appraisal Committee	Strategy and ESG Committee
Prof. LU Guihua	C	M	
Prof. YU Fang	M		M
Ms. XI Xuanhua			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 5, 2025