



CHINA HIGH PRECISION AUTOMATION GROUP LIMITED

中國高精密自動化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 591)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China High Precision Automation Group Limited.

Executive Directors

Mr. Wong Fun Chung (*Chairman and Chief Executive Officer*)

Mr. Zou Chong

Mr. Su Fang Zhong

Mr. Cheung Chuen

Independent Non-executive Directors

Mr. Chan Yuk Hiu, Taylor

Ms. Ji Qin Zhi

Dr. Hu Guo Qing

Dr. Huang Shizhen

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

Board of Committee	Audit Committee	Remuneration Committee	Nomination Committee
Name of Directors			
Mr. Wong Fun Chung			
Mr. Zou Chong			
Mr. Su Fang Zhong			
Mr. Cheung Chuen			
Mr. Chan Yuk Hiu, Taylor	C	C	C
Ms. Ji Qin Zhi	M	M	M
Dr. Hu Guo Qing	M	M	M
Dr. Huang Shizhen	M	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 16 December 2024