



研祥智能科技股份有限公司

EVOC Intelligent Technology Company Limited*

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

(Stock Code: 2308)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of EVOC Intelligent Technology Company Limited* are set out below:

Executive Directors

Chen Zhi Lie (*Chairman*)

Geng Wen Qiang

Independent non-executive Directors

Wu Yan Nan

Li Qian

Xu Hai Hong

The Board has established 3 committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees	Audit Committee	Remuneration and Review Committee	Nomination Committee
Chen Zhi Lie				Chairman
Geng Wen Qiang			Member	
Wu Yan Nan		Member	Chairman	Member
Li Qian		Member		Member
Xu Hai Hong		Chairman	Member	

Shenzhen, the PRC, 21 May 2021

* For identification purpose only