



WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.
無錫先導智能裝備股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0470)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Wuxi Lead Intelligent Equipment Co., Ltd. are set out below:

Executive Directors

Mr. WANG Yanqing (王燕清)
Mr. WANG Jianxin (王建新)
Mr. YOU Zhiliang (尤志良)
Mr. WANG Lei (王磊)

Independent non-executive Directors

Ms. ZHANG Mingyan (張明燕)
Mr. DAI Jianjun (戴建軍)
Ms. WONG Sze Wing (黃斯穎)

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

Directors	Board Committees			
	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Mr. WANG Yanqing		M		C
Mr. WANG Jianxin			M	
Mr. YOU Zhiliang				M
Mr. WANG Lei				
Ms. ZHANG Mingyan	C	M	M	
Mr. DAI Jianjun	M	C		M
Ms. WONG Sze Wing	M		C	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee