Hengtong Optic-Electric Co., Ltd, a company duly organized and existing under the laws of the People's Republic of China, registered under company number 91320500608296911W and having itsregistered address located at No.88 Hengtong Avenue, Qidu Township, Wujiang City, JiangsuProvince and have the office at No.2288 North Zhongshan Road, Wujiang District, SuzhouCity,Jiangsu Province, China .

We hereby list the members of Current Directors of Board as below:

S/N	NAME	POSITION	TENURE OF OFFICE
1	Mr. CUI WEI 崔巍	Chairman, Non-Independent Director	Since the 2021.05.27
2	Mr. ZHANG JIANFENG 张建峰	General Manager, Legal Representative, Non-Independent Director	Since the 2021.04.29
3	Mr. XUAN CHUANWU 轩传吴	Vice President	Since the 2015.05.22
4	Mr. SUN YIXING 孙义兴	Executive Vice President, Non-Independent Director	Since the 2018.05.23
5	Mr. QIAN JIANLIN 钱建林	Non-Independent Director	Since the 2021.05.27
6	Mr. YIN JICHENG 尹纪成	Non-Independent Directortor	Since the 2021.05.27
7	Mr. BAO JICONG 鲍继聪	Non-Independent Director	Since the 2021.05.27
8	Mr. LI ZIWEI 李自为	Non-Independent Director	Since the 2021.05.27
9	Mr. TAN HUILIANG 谭会良	Non-Independent Director	Since the 2021.05.27
10	Mrs. GU YIQIAN 顾怡倩	Board Secretary	Since the 2021.05.27