

Ad hoc announcement pursuant to Art53L

## **Kunshan Dongwei Technology Co., Ltd.**

# **Announcement on the Completion of the General Election of the Board of Directors and the Appointment of Senior Managers**

The board of directors and all directors of the company guarantee that there are no false records, misleading statements or major omissions in the content of this announcement, and they shall bear the legal responsibility for the authenticity, accuracy and integrity of the content in accordance with the law.

Kunshan Dongwei Technology Co., Ltd. (hereinafter referred to as the “Company”) held its Annual General Meeting 2024 on May 16, 2025, and elected 6 non-independent directors and 4 independent directors for the third Board of Directors of the Company. The above personnel, together with 1 employee representative director elected by the Company’s congress of workers and staff, constitute the third Board of Directors of the Company. On the same day, the Company held the first meeting of the Third Board of Directors, elected the Chairman of the Board, members of the special committee of the Board of Directors, and appointed the new senior managers of the Company. The relevant information is now announced as follows:

### **I. General Election of the Board of Directors**

#### **(i) Director election**

On May 16, 2025, the Company held its Annual General Meeting 2024. The general meeting adopted the cumulative voting system, elected Mr. Liu Jianbo, Mr. Xiao Zhiguo, Mr. Li Yangzhao, Mr. Shi Guowei, Mr. Zhang Zhen and Mr. Wei Yongjun as non-independent directors of the third Board of Directors; and elected Mr. Wang Longji, Mr. Ma Jie, Mr. Zhao Jianbing, and Mr. Su Xinjian as independent directors of the third Board of Directors. The Company held the congress of workers and staff on May 8, 2025, and elected Mr. Cai Wenwu as the staff representative director of the third Board of Directors of the

Company. The above 6 non-independent directors, 4 independent directors, and 1 employee representative director jointly constitute the Third Board of Directors of the Company, with a term of three years from the date of approval by the Annual General Meeting 2024.

## **(ii) Election of Chairman and Special Committee of the Board of Directors**

On May 16, 2025, the Company held the first meeting of the third Board of Directors. All directors unanimously agreed to elect Mr. Liu Jianbo as the Chairman of the Third Board of Directors of the Company, and agreed to establish special committees of the Board of Directors, namely the Strategic Committee, Audit Committee, Nomination Committee, and Remuneration and Appraisal Committee, as follows:

Liu Jianbo, Wang Longji, Xiao Zhiguo, Shi Guowei, and Zhang Zhen were elected as members of the Strategic Committee of the third Board of Directors of the Company. Liu Jianbo was the convener and his term of office shall be the same as that of the current Board of Directors.

Zhao Jianbing, Su Xinjian, and Cai Wenwu were elected as members of the Audit Committee of the third Board of Directors of the Company; Zhao Jianbing was the convener and his term of office shall be the same as that of the current Board of Directors.

Wang Longji, Ma Jie, and Wei Yongjun were elected as members of the Nomination Committee of the third Board of Directors of the Company; Wang Longji was the convener and his term of office shall be the same as that of the current Board of Directors.

Ma Jie, Zhao Jianbing, and Li Yangzhao were elected as members of the Remuneration and Appraisal Committee of the third Board of Directors of the Company; Ma Jie was the convener and his term of office shall be the same as that of the current Board of Directors.

Independent directors account for more than half of the members in the Audit Committee, Nomination Committee, and Remuneration and Appraisal Committee, and Mr. Zhao Jianbing, the convener of the Audit Committee, is an accounting professional. The term of office of the members of the special committees of the third Board of Directors of the Company shall be from the date of approval at the first meeting of the third Board of Directors to the expiration date of the term of the third Board of Directors.

## **II. Appointment of Senior Managers**

On May 16, 2025, the Company held the first meeting of the third Board of Directors and approved the Proposal on the Appointment of the Company's General Manager, the Proposal on Appointing the Deputy General Manager of the Company, the Proposal on Appointing the Secretary of the Board of Directors, and the Proposal on Appointing the

Financial Director of the Company; and agreed to appoint Mr. Liu Jianbo as the General Manager, Mr. Li Yangzhao as the Deputy General Manager, Ms. Xu Peipei as the Secretary of the Board of Directors, and Mr. Zhang Zuqing as the Financial Director of the Company. The appointment of the Company's Financial Director has been approved by the Audit Committee of the Company. The term of office of the above personnel shall be from the date of approval at the first meeting of the third Board of Directors to the expiration date of the term of the third Board of Directors.

Please refer to the attachment for the resumes of Ms. Xu Peipei and Mr. Zhang Zuqing. The resumes of Mr. Liu Jianbo and Mr. Li Yangzhao can be found in the Announcement on the General Election of the Board of Directors (Announcement No. 2025-020) disclosed by the Company on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on April 26, 2025. The above-mentioned senior managers all have the qualifications suitable for the exercise of their powers and functions, and their qualifications are in compliance with the provisions of the Company Law, the STAR Market of Shanghai Stock Exchange Stock Listing Rules and other relevant laws, regulations and normative documents. They have not been punished by the China Securities Regulatory Commission or the Shanghai Stock Exchange. Ms. Xu Peipei, Secretary of the Board of Directors, has obtained the Certificate of Qualification for Board Secretary of the STAR Market issued by the Shanghai Stock Exchange; possesses the professional knowledge, work experience, and relevant qualities required to perform her duties; is capable of fulfilling the requirements of relevant responsibilities; and meets the qualifications for the position of Board Secretary as stipulated in the Company Law and the Rules Governing the Listing of Stocks on the STAR Market of the Shanghai Stock Exchange. The term of office of the above-mentioned senior managers shall be three years, from the date of examination and approval by the current Board of Directors and shall end on the date of expiration of the term of the Third Board of Directors.

### **III. Contact Information of the Board Secretary**

Contact Tel.: 0512 -57710500

E-mail: DW10798@ksdwgroup.com

Contact address: No. 505, Dongding Road, Bacheng Town, Kunshan City

### **IV. Resignation of some directors, supervisors and senior managers of the Company upon expiration**

After the general election, Mr. Lu Huaming, an independent director of the second Board of Directors, will no longer serve as an independent director of the Company; Mr. Nie Xiaojian

will no longer serve as a director and deputy general manager of the Company, but will still hold other position in the Company. Mr. Jiang Zejun will no longer serve as a director of the Company, but will still hold other position in the Company. Mr. Zhang Zhen and Wei Yongjun will no longer serve as the supervisor of the Company, but will serve as members of the third Board of Directors of the Company. Mr. Zhong Jincai, Chairman of the Board of Supervisors, will no longer serve as a supervisor of the Company, but will still hold other position in the Company. Mr. Zhou Xiangrong will no longer serve as the Deputy General Manager and Financial Director of the Company due to the expiration and retirement age, but will still hold other position in the Company. The Company expresses its sincere gratitude to the directors, supervisors and senior managers who have resigned due to expiration of their terms of office for their outstanding contributions to the development of the Company during their tenure.

Hereby announced.

Board of Directors of Kunshan Dongwei Technology Co., Ltd.

May 17, 2025

## **Appendix:**

### **Resume of Senior Managers**

**Ms. Xu Peipei:** born in March 1984, Chinese nationality, without permanent residence outside China, graduate degree. From July 2009 to February 2015, worked at the Board Office of Jiangsu Tongda Power Technology Co., Ltd.; from February 2015 to October 2022, served as the Secretary of the Board of Directors of Tengfei Technology Co., Ltd.; from October 2022 to July 2023, served as the securities affairs representative of the Company and Director of the Board Office; from July 2023 to present, served as the Secretary of the Company's Board of Directors.

As of the disclosure date of this Announcement, Ms. Xu Peipei does not directly or indirectly hold the Company's shares, and has no affiliated relationship with shareholders holding more than 5% of the Company's shares, other directors, supervisors, or senior managers; has not been punished by the China Securities Regulatory Commission or other relevant authorities, nor by the stock exchange; has not been investigated by the judicial authority for suspected crimes or investigated by the China Securities Regulatory Commission for suspected violations of laws and regulations; is not a dishonest judgment debtor; and meets the qualifications required by relevant laws, administrative regulations, departmental rules, normative documents, etc. Ms. Xu Peipei has obtained the Certificate of Qualification for Board Secretary of the STAR Market issued by the Shanghai Stock Exchange; possesses the professional knowledge, work experience, and relevant qualities required to perform her duties; is capable of fulfilling the requirements of relevant responsibilities; and meets the qualifications for the position of Board Secretary as stipulated in the Company Law and the Rules Governing the Listing of Stocks on the STAR Market of the Shanghai Stock Exchange.

**Mr. Zhang Zuqing:** born in March 1973, Chinese nationality, without permanent residence outside China, college degree, intermediate accountant, certified tax agent, senior management accountant. From December 1990 to December 2005, served as a settlement clerk, cashier, and accountant at Yongfeng Grain & Oil Purchase and Sales Company in Jiangxi Province; from May 2006 to April 2015, served as the chief accountant, financial supervisor, and financial manager of Dongguan Fortune Furniture Co., Ltd.; from May 2015 to February 2017, served as the Financial Manager of Guangzhou Panyu Qilida Electronics Co., Ltd.; from March 2017 to September 2018, served as the Deputy Director of Finance of

Outrace Polytron Technologies Co., Ltd.; from November 2018 to March 2023, served as the Financial Manager of Guangde Dongwei Technology Co., Ltd.; from April 2023 to present, serving as Financial Manager and Deputy Director of Finance of Kunshan Dongwei Technology Co., Ltd.

As of the disclosure date of this Announcement, Mr. Zhang Zuqing does not directly or indirectly hold the Company's shares, and has no affiliated relationship with shareholders holding more than 5% of the Company's shares, other directors, supervisors, or senior managers; has not been punished by the China Securities Regulatory Commission or other relevant authorities, nor by the stock exchange; has not been investigated by the judicial authority for suspected crimes or investigated by the China Securities Regulatory Commission for suspected violations of laws and regulations; is not a dishonest judgment debtor; and meets the qualifications required by relevant laws, administrative regulations, departmental rules, normative documents, etc.