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APT Electronics Co., Ltd.
廣東晶科電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2551)

**POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING
HELD ON MAY 29, 2025**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**AGM Documents**”) of the annual general meeting (the “**2024 AGM**”) of APT Electronics Co., Ltd. (the “**Company**”) both dated May 7, 2025. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Circular.

I. ATTENDANCE AT THE 2024 AGM

The Board is pleased to announce that the 2024 AGM was convened and held at 10:00 a.m. on May 29, 2025 at No. 2 Zhengxiang Road, Wanqingsha, Nansha District, Guangzhou, Guangdong Province, the PRC.

The 2024 AGM was convened by the Board in accordance with PRC laws and regulations, the Listing Rules and the Articles of Association. The 2024 AGM was chaired by Mr. Xiao Guowei David, the chairperson of the Board. All Directors, all Supervisors and some of the senior management of the Company were present the 2024 AGM either in person or by electronic means.

As at the date of the 2024 AGM, the total number of issued Shares (excluding treasury shares, if any) was 537,146,709 Shares, comprising 254,146,643 H Shares and 283,000,066 Domestic Unlisted Shares, which was the total number of Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions at the 2024 AGM. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the 2024 AGM. Shareholders and their proxies holding 446,210,158 Shares with voting rights in aggregate attended the 2024 AGM,

representing approximately 83.07% of the total number of issued Shares (excluding treasury shares, if any), in which, Domestic Shareholders and their proxies holding 270,673,979 Domestic Unlisted Shares with voting rights in aggregate, and H Shareholders and their proxies holding 175,536,179 H Shares with voting rights in aggregate. All the proposed resolutions as set out in the Notice were voted by way of poll at the 2024 AGM.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitled the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the 2024 AGM; and (3) no party has stated any intention in the Circular to vote against or abstain from voting on the proposed resolutions at the 2024 AGM.

II. POLL RESULTS OF THE 2024 AGM

The poll results of the proposed resolutions at the 2024 AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the resolution on the report of the Board of Directors for the year 2024.	446,210,158 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the resolution on the report of the Supervisory Committee for the year 2024.	446,210,158 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the resolution on the annual report of the Group for the year ended December 31, 2024.	446,210,158 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the resolution on the audited consolidated financial statements of the Group and Independent Auditor's Report for the year ended December 31, 2024.	446,210,158 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the resolution on the annual profit distribution proposal of the Company for the year 2024.	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
6.	To consider and approve the resolution on renewal of engagement of auditor for the year 2025.	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
7.	To consider and approve the resolutions regarding the election of the fourth session of the Board of Directors (each by separate resolution), including:			
	7.01 To consider and approve the re-election of Mr. XIAO Guowei David as an executive Director of the fourth session of the Board;	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	7.02 To consider and approve the appointment of Mr. HOU Yu as an executive Director of the fourth session of the Board;	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	7.03 To consider and approve the re-election of Mr. CHAN Philip Ching Ho as a non-executive Director of the fourth session of the Board;	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	7.04 To consider and approve the re-election of Mr. YUAN Lie Ming Peter as a non-executive Director of the fourth session of the Board;	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	7.05 To consider and approve the appointment of Mr. HUANG Guansheng as a non-executive Director of the fourth session of the Board;	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	7.06 To consider and approve the re-election of Ms. ZHANG He as an independent non-executive Director of the fourth session of the Board;	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	7.07 To consider and approve the re-election of Ms. LIN Nan as an independent non-executive Director of the fourth session of the Board;	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	7.08 To consider and approve the re-election of Ms. DING Hui as an independent non-executive Director of the fourth session of the Board; and	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	7.09 To consider and approve the re-election of Mr. CHAN Chi Kong as an independent non-executive Director of the fourth session of the Board.	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
8.	To consider and approve the Directors' remuneration proposal for the fourth session of the Board.	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
9.	To consider and approve the resolutions regarding the election of the fourth session of the Supervisory Committee (each by separate resolution), including:			
	9.01 To consider and approve the re-election of Mr. LI Wenhong as a non-employee representative supervisor of the fourth session of the Supervisory Committee; and	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
	9.02 To consider and approve the re-election of Ms. LUO Xiaoyun as a non-employee representative supervisor of the fourth session of the Supervisory Committee.	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
10.	To consider and approve the resolution regarding the grant of authorisation to the Board to deal with matters relating to the company's industrial and commercial registration.	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)

Special Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
11.	To consider and approve the resolution regarding application to banks for consolidated credit lines and provision of guarantees in 2025.	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)
12.	To consider and approve the granting of a general mandate to the Board to repurchase H Shares.	445,860,158 (99.921562%)	0 (0.000000%)	350,000 (0.078438%)

For details of each of the above proposed resolutions at the 2024 AGM, please refer to the Circular.

As more than one half of the votes were cast in favor of the ordinary resolutions numbered 1 to 10 above, and as more than two-thirds of the votes were cast in favor of the special resolutions numbered 11 to 12 above, all the above resolutions were duly passed by way of poll by the Shareholders as either ordinary resolutions or special resolutions of the Company at the 2024 AGM.

III. SCRUTINEERS

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the 2024 AGM.

IV. DISTRIBUTION OF FINAL DIVIDEND FOR 2024

At the 2024 AGM, the resolution regarding the 2024 Annual Profit Distribution Proposal was duly approved by the Shareholders. The Company will distribute a final dividend of RMB0.68 (tax inclusive) per 10 ordinary Shares, equivalent to an aggregate amount of RMB36.53 million, for the year ended December 31, 2024 (the "**Final Dividend**") to the Shareholders whose names appear on the register of members of the Company as of the record date of the dividend distribution on Wednesday, June 11, 2025.

For the purpose of ascertaining the holders of the H Shares who are entitled to the Final Dividend, the register of members of H Shares will be closed from Wednesday, June 4, 2025 to Wednesday, June 11, 2025, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for the entitlement to the Final Dividend, all transfers accompanied by relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Tuesday, June 3, 2025.

The Final Dividend is declared in Renminbi and will be paid in Hong Kong dollars to the holders of H Shares. The Final Dividend payable in Hong Kong dollars will be converted from Renminbi at the average exchange rate of Renminbi to Hong Kong dollars as published by the People's Bank of China for the five business days prior to the 2024 AGM, being HK\$1.0897 to RMB1.00. Based on the above exchange rate, a final dividend of approximately HK\$0.74 (before tax) will be payable per 10 ordinary Shares. The Final Dividend payable to the holders of Domestic Unlisted Shares will be paid in Renminbi. The expected payment date of the Final Dividend for 2024 to holders of H Shares is Tuesday, August 12, 2025, whereas the expected payment date of the Final Dividend for 2024 to holders of Domestic Unlisted Shares is Tuesday, August 12, 2025.

Withholding And Payment of Dividend Tax

Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Collection and Management of the Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), dividend and bonus income received by overseas resident individual shareholders who hold shares issued by domestic non-foreign invested enterprises in Hong Kong is subject to the payment of individual income tax under the items of “interests, dividend and bonus income”, which shall be withheld and paid by the withholding agents according to relevant laws. The overseas resident individual shareholders who hold shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties entered into between the countries where they reside and the PRC and the tax arrangements between Mainland China and Hong Kong (Macau). The relevant tax rate for dividends under the relevant tax treaties and tax arrangements is generally 10%, and for the purpose of simplifying tax administration, domestic non-foreign invested enterprises issuing shares in Hong Kong may, when distributing dividends and bonus, generally withhold individual income tax at the rate of 10%, and are not required to file an application. If the tax rate for dividends is not equal to 10%, the following provisions shall apply: (1) for citizens from countries which have entered into tax treaties stipulating a tax rate of lower than 10%, the withholding agents can file applications on their behalf to claim the relevant agreed preferential treatments, and upon approval by the competent tax authorities, the excess tax amounts withheld will be refunded; (2) for citizens from countries which have entered into tax treaties stipulating a tax rate of higher than 10% but lower than 20%, the withholding agents will withhold the individual income tax at the agreed-upon effective tax rate when distributing dividends and bonus, and are not required to file an application; (3) for citizens from countries without tax treaties and under other situations, the withholding agents will withhold the individual income tax at the rate of 20% when distributing dividends and bonus.

Pursuant to the Notice of the State Administration of Taxation on Issues Concerning Withholding the Enterprise Income Tax on Dividends Paid by Chinese Resident Enterprises to Holders of H Shares who are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), a PRC resident enterprise, when distributing dividends for 2008 and for the years afterwards to holders of H Shares who are overseas non-resident enterprises, shall withhold and pay enterprise income tax at a flat rate of 10%.

V. ELECTION OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

References are made to the announcement of the Company dated April 24, 2025 and the Circular in relation to, among others, the election of the fourth session of the Board of Directors.

The Company is pleased to announce that Mr. Xiao Guowei David and Mr. Hou Yu were elected as executive Directors, Mr. Chan Philip Ching Ho, Mr. Yuan Lie Ming Peter and Mr. Huang Guansheng were elected as non-executive Directors, and Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong were elected as independent non-executive Directors of the fourth session of the Board. Each of the Directors of the fourth session of the Board entered into Director's service contracts with the Company and perform their duties as Directors of the fourth session of the Board with a term of three years, with effect from May 29, 2025, and are eligible for re-election upon expiry of their term of office. Upon the appointment, the executive Directors will not receive any Director's fees for their directorship from the Company other than the corresponding remuneration in connection with their management positions in the Company. The non-executive Directors will not receive remuneration from the Company. The domestic independent non-executive Directors will each receive a Director's fee of RMB160,000 per annum (before tax), whereas the Hong Kong independent non-executive Directors will each receive a Director's fee of HK\$250,000 per annum (before tax). Details of Directors' remuneration will be disclosed in the Company's annual reports.

The above elected independent non-executive Directors are selected by the Company after considering the diversity of Board members in several aspects, including but not limited to age, cultural and educational background, gender, professional skills and knowledge as well as their experience and contribution to be provided to the Board. As at the date of this announcement, the elected independent non-executive Directors, namely Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong have confirmed that:

- (1) they have satisfied the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules;
- (2) they have no past or present financial or other interests in the business of the Company or its subsidiaries and is not connected with any core connected persons (as defined in the Hong Kong Listing Rules) of the Company; and
- (3) there are no other factors which may affect their independence.

The biographies of the elected Directors of the fourth session of the Board are set out in Appendix I to this announcement. As at the date of this announcement and to the best of the Board's knowledge, save as disclosed in this announcement, each elected Director (i) has not held any directorship or other positions in public companies whose securities are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company, nor has held any position in the Company or any of its subsidiaries; (iii) does not own any interest in the Shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong); (iv) has no information that shall be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules; and (v) has no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

Due to the election of the fourth session of the Board, among the Directors of the third session of the Board, Mr. Wu Nan-Yang and Mr. Zheng Xin retired and no longer serve as Directors or serve any position in the Board committees of the Company from the date of approval of the election of the fourth session of the Board at the 2024 AGM. They confirm that they have no disagreement with the Board and there is no matter relating to their retirements that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to the Directors of the third session of the Board for their contributions.

VI. ELECTION OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

References are made to the announcement of the Company dated April 24, 2025 and the Circular in relation to, among others, the election of the fourth session of the Supervisory Committee.

The Company is pleased to announced that Mr. Li Wenhong and Ms. Luo Xiaoyun were elected as the non-employee representative supervisors of the fourth session of the Supervisory Committee. In addition to the above non-employee representative supervisors, Mr. Ou Weineng was re-elected as an employee representative supervisor of the fourth session of the Supervisory Committee at the employee representatives meeting held on April 24, 2025. The re-election of Mr. Ou Weineng is not subject to the approval by the Shareholders at a general meeting. Each of the Supervisors of the fourth session of the Supervisory Committee entered into the Supervisors' service contracts with the Company and perform their duties as Supervisors of the fourth session of the Supervisory Committee with a term of three years, with effect from May 29, 2025, and are eligible for re-election upon expiry of their term of office. During their tenure, the Supervisors of the Company will not receive any remuneration from the Company for their service and performance of duties as Supervisors. Details of Supervisors' remuneration will be disclosed in the Company's annual reports.

The biographies of the elected Supervisors of the fourth session of the Supervisory Committee are set out in Appendix II to this announcement. As at the date of this announcement and to the best of the knowledge of the Supervisory Committee, save as disclosed in this announcement, each Supervisor (i) has not held any directorship or other positions in public companies whose securities are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company, nor has held any position in the Company or any of its subsidiaries; (iii) does not own any interest in the Shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong); (iv) has no information that shall be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules; and (v) has no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

VII. ROLES OF MEMBERS OF THE FOURTH SESSION OF THE BOARD COMMITTEES

At the first meeting of the fourth session of the Board held on May 29, 2025, it was resolved that Mr. Xiao Guowei David was elected as the chairperson of the fourth session of the Board of the Company and the chief strategy officer of the Company for a term with effect from May 29, 2025 to the date of expiry of the term of office of the fourth session of the Board. The biographical details of Mr. Xiao Guowei David and other information required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules is set out in Appendix I to this announcement.

At the first meeting of the fourth session of the Board held on May 29, 2025, it was further resolved that the composition of the special committees under the Board be as follows:

- (1) members of the Strategy Committee: Mr. Xiao Guowei David, Mr. Chan Philip Ching Ho, Mr. Yuan Lie Ming, Mr. Hou Yu and Ms. Lin Nan; and Mr. Xiao Guowei David shall serve as the chairperson of the committee.
- (2) members of the Audit Committee: Ms. Zhang He, Ms. Lin Nan and Mr. Chan Chi Kong; and Ms. Zhang He shall serve as the chairperson of the committee.

- (3) members of the Remuneration and Appraisal Committee: Ms. Lin Nan, Mr. Xiao Guowei David and Ms. Ding Hui; and Ms. Lin Nan shall serve as the chairperson of the committee.
- (4) members of the Nomination Committee: Ms. Ding Hui, Mr. Xiao Guowei David and Ms. Zhang He; and Ms. Ding Hui shall serve as the chairperson of the committee.

At the first meeting of the fourth session of the Board held on May 29, 2025, it was resolved that Mr. Hou Yu was re-appointed as the President of the Company for a term with effect from May 29, 2025 to the date of expiry of the term of office of the fourth Session of the Board.

By Order of the Board
APT Electronics Co., Ltd.
Xiao Guowei David
Chairperson of the Board

Hong Kong, May 29, 2025

As at the date of this announcement, the Board comprises Mr. Xiao Guowei David and Mr. Hou Yu as executive Directors, Mr. Chan Philip Ching Ho, Mr. Yuan Lie Ming Peter and Mr. Huang Guansheng as non-executive Directors, and Ms. Zhang He, Ms. Lin Nan, Ms. Ding Hui and Mr. Chan Chi Kong as independent non-executive Directors.

APPENDIX I: BIOGRAPHICAL DETAILS OF THE ELECTED DIRECTORS

Executive Directors

Mr. XIAO Guowei David (肖国偉), aged 56, is currently an executive Director of the fourth session of the Board, the chairperson of the Board and the chief strategic officer of our Company. Mr. Xiao co-founded Advanced Photoelectronic Technology Limited (微晶先進光電科技有限公司) (“**Advanced Photoelectronic**”) and our Group. He served as the chairperson of the Board and general manager of our Company from August 2006 to October 2015, and the chairperson of the Board and president of our Company from October 2015 to March 2023.

Mr. Xiao has more than 25 years of professional experience in advanced semiconductor packaging, microelectronics manufacturing process, optoelectronic semiconductors, materials and reliability analysis. Prior to establishment of our Company, he founded Advanced Photoelectronic in February 2003 and has since served as a director of Advanced Photoelectronic. Before that, he taught at the Faculty of Electronic and Information Engineering (電子與信息學部) (formerly known as the Department of Electronic Engineering (電子工程系)) of Xi'an Jiaotong University (西安交通大學) from July 1990 to February 1998, with his last position as a lecturer, and served as a senior technology officer in the Department of Electronic and Computer Engineering at the Hong Kong University of Science and Technology from March 2002 to August 2004. He currently also serves as the chairperson of the board of AccoPower Semiconductor Co., Ltd. (廣東芯聚能半導體有限公司) (“**AccoPower**”) and AscenPower Semiconductor Co., Ltd. (廣東芯粵能半導體有限公司) (“**AscenPower**”), both silicon carbide (SiC) and power semiconductor developers and manufacturers.

Mr. Xiao obtained his bachelor's degree in electronic engineering in 1990 and his master's degree of engineering in June 1997 from Xi'an Jiaotong University (西安交通大學) in the PRC, and obtained his doctorate degree of philosophy in electronical and electronic engineering from the Hong Kong University of Science and Technology in November 2002 in Hong Kong. He was certified as a professorate senior researcher (正高級研究員) in optoelectronic technology by the Human Resources and Social Security Department of Guangdong Province in December 2020. He is currently a member of the Guangzhou Municipal People's Political Consultative Conference, the vice president of the China Solid State Lighting Alliance (國家半導體照明工程研發及產業聯盟), and the president and a society expert (學會專家) of Guangdong Illuminating Engineering Society. He has been selected for the Quality Migrant Admission Scheme (優秀人才入境計劃) by the Immigration Department of the Government of Hong Kong in December 2002, and for the first batch of Leading Talents in Innovation and Entrepreneurship in Guangzhou (廣州市創新創業領軍人才) by the Guangzhou Liaising Group for Talents (廣州市人才工作協調小組) in February 2011. He has also been recognized as an Innovative Talent of the Overseas Chinese Contribution Award (中國僑界貢獻獎創新人才) by the All-China

Federation of Returned Overseas Chinese (中華全國歸國華僑聯合會) in September 2016, as a Guangzhou High-caliber Talent (Distinguished Expert) (廣州市高層次人才(傑出專家)) by the Guangzhou Steering Group for Talents (廣州市人才工作領導小組) in August 2019, and as an Honorary Citizen (榮譽市民) by the 15th Standing Committee of the Guangzhou City People's Congress in November 2021. He was awarded the Second Prize of the Guangdong Province Science and Technology Award (廣東省科學技術獎) by the Guangdong government in February 2015, the Third Prize of the Guangdong Provincial Science and Technology Award by the Guangdong government in April 2014, and the Second Prize of the Guangzhou Municipal Science and Technology Award (廣州市科學技術獎) by the Guangzhou government in May 2015.

Mr. HOU Yu (侯宇), aged 55, is currently an executive Director of the fourth session of the Board and the president of our Company. Mr. Hou joined our Group in October 2015 and served as an executive vice president of our Company from October 2015 to February 2023, and as a director of Lynway Vision Technology (Ningbo) Co., Ltd. (領為視覺智能科技(寧波)有限公司) from July 2021 to December 2023. He has also served as the general manager of Linlux Electronics Ltd. (聯晶智能電子有限公司) (“**Linlux**”) since September 2018 and the supervisor of Lynway Vision Automobile Parts (Guangzhou) Co., Ltd. (領為視覺汽車零部件(廣州)有限公司) since June 2024.

Mr. Hou has more than 20 years of experience in the semiconductor and optoelectronic industries. Prior to joining our Group, Mr. Hou served as a process engineer, product engineer and manager of the production department of China Resources Semiconductor Co., Ltd. (華潤半導體有限公司) from June 1996 to December 2007. He successively served as a senior manager and a vice general manager of Advanced Photoelectronic from November 2007 to October 2015.

Mr. Hou obtained his bachelor's degree of engineering in July 1991 and his master's degree of engineering in June 1994, both from Xi'an Jiaotong University in the PRC. Mr. Hou was qualified as an intermediate engineer in electronic technology (中級工程師(電子技術)) by the Nansha District Human Resources and Social Security Bureau of Guangzhou city in October 2019. He was selected for the Guangzhou High-end Foreign (Overseas) Expert Recruitment Program (廣州市高端外國專家引進項目) by Guangzhou Foreign Expert Bureau (廣州市外國專家局) in December 2018. He was also awarded the Third Prize and Second Prize of the Guangdong Province Science and Technology Award by the Guangdong Government continuously in April 2014 and February 2015, and the Second Prize of the Guangzhou Municipal Award for Improvement in Science and Technology (廣州市科技進步二等獎) by the Guangzhou Government (廣州市人民政府) in May 2015.

Non-Executive Directors

Mr. CHAN Philip Ching Ho (陳正豪), aged 75, is currently a non-executive Director of the fourth session of the Board. He served as a supervisor of our Company from August 2006 to April 2014. Mr. Chan Philip Ching Ho co-founded Advanced Photoelectronic and our Group, and has served as a director of Advanced Photoelectronic since June 2004.

Mr. Chan Philip Ching Ho is a distinguished leader in the semiconductor industry with more than 50 years of academic research and industrial application experience. He commenced his career in University of Illinois, Urbana-Champaign and served as a visiting assistant professor from 1978 to 1981. From March 1990 to March 1991, he worked at Intel Corporation, a company listed on the NASDAQ Stock Market (ticker symbol: INTC), where he last served as a principal engineer and senior project manager. Mr. Chan Philip Ching Ho joined the Hong Kong University of Science and Technology in April 1991 and served as a professor and the head of the Department of Electronic and Computer Engineering, the director of Nanoelectronics Fabrication Facility and the dean of the School of Engineering. From March 2010 to February 2020, he served as a deputy president and provost at the Hong Kong Polytechnic University. From his retirement in March 2020 to August 2021, he served as a senior advisor to the president and provost of the Hong Kong Polytechnic University and has served as a senior advisor to the deputy president and provost of the Hong Kong Polytechnic University since September 2021. From April 2023 to August 2024, he served as a team leader (special duty) at the Innovation and Technology Commission of the Hong Kong Government. Since September 2024, he has been a chairman of board of Microelectronics Research and Development Institute of the Hong Kong Government. Mr. Chan Philip Ching Ho has served as an independent non-executive director of Solomon Systech (International) Limited, a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2878), since December 2020. Mr. Chan Philip Ching Ho has served as an independent non-executive director of InnoScience (Suzhou) Technology Holding Co., Ltd., a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2577), since May 2024.

Mr. Chan Philip Ching Ho obtained his bachelor of science in electrical engineering from University of California at Davis in June 1973 in the United States, his master of science in electrical engineering and doctor in electrical engineering both from University of Illinois, Urbana-Champaign in the United States in October 1975 and October 1978, respectively. He has been a fellow member of the Hong Kong Institution of Engineers since December 1995. He was qualified as a fellow of the Institute of Electrical and Electronics Engineering in January 2007 and a fellow of the Hong Kong Academy of Engineering Sciences in December 2013. He was awarded the Bronze Bauhinia Star by the Hong Kong Government in Hong Kong in July 2013. From October 2008 to October 2016, Mr. Chan Philip Ching Ho served as a director of the Hong Kong Applied Science and Technology Research Institute. He currently also serves as a member of the Committee on Innovation, Technology and Re-industrialization of the Government of Hong Kong as well as a professor emeritus at the Hong Kong Polytechnic University and a professor emeritus at the Hong Kong University of Science and Technology.

Mr. YUAN Lie Ming Peter (袁立明), aged 75, is currently a non-executive Director of the fourth session of the Board. Mr. Yuan has served as a director of Advanced Photoelectronic and of our Company since December 2009.

Mr. Yuan has extensive experience in financial investment. He has been a private investor and invested in Advanced Photoelectronic in June 2006, and has principally invested in monetary and financial futures, private equity and real estate in Hong Kong.

Mr. Yuan graduated from Pui Ching Middle School (香港培正中學) in July 1968 in Hong Kong.

Mr. HUANG Guansheng (黃關生), aged 43, is currently a non-executive Director of the fourth session of the Board. Mr. Huang graduated from China Central Radio and TV University (中央廣播電視大學) (now renamed as the Open University of China (國家開放大學)), majoring in business administration. He served as the procurement specialist, procurement manager and procurement director at the central procurement company of Geely Holding Group from July 2000 to February 2021, the deputy general manager and executive deputy general manager at the procurement center of Zhejiang Yaoning Technology Group Co., Ltd. (浙江耀寧科技集團有限公司) from September 2021 to October 2023, the chief procurement officer at the empowerment platform of Zhejiang Yaoning Technology Group Co., Ltd. from October 2023 to November 2024, and an executive director and the general manager of Tonglu Yaoning Supply Chain Management Co., Ltd. (桐廬耀寧供應鏈管理有限責任公司) from August 2023 to February 2025. He has served as a director and the deputy general manager of Jiangxi Anchi New Energy Technology Co., Ltd (江西安馳新能源科技有限公司) since March 2024, and the vice president and the chief procurement officer of Zhejiang Lixingneng Industrial Development Co., Ltd. (浙江利星能實業發展有限公司) since November 2024.

Independent Non-Executive Directors

Ms. ZHANG He (張禾) (with former name as ZHANG Xiaomiao (張曉苗)), aged 60, is currently an independent non-executive Director of the fourth session of the Board. Ms. Zhang has worked at Xi'an Jiaotong University since July 1985 and has been an associate professor in accounting since June 2001. She served as an independent director and the chairperson of audit committee of Xi'an Typical Industries Co., Ltd. (西安標準工業股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600302. SH), from March 2014 to July 2020, an independent director of Shaanxi Tongyuan Natural Gas Co., Ltd. (陝西通源天然氣股份有限公司), a company listed on the NEEQ (stock code: 838687), from December 2021 to December 2022. She has served as an independent director and the chairperson of audit committee of Autobio Diagnostics Co., Ltd. (鄭州安圖生物工程股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 603658. SH), from October 2018 to October 2024, an independent director of Xi'an Kaitian Railway Electric Co., Ltd. (西安開天鐵路電氣股份有限公司), a company listed on the NEEQ (stock code: 835196), from December 2020 to December 2023, an independent director of Xi'an Tianli Clad Metal Materials Co., Ltd. (西安天力金屬複合材料股份有限公司), a company listed on the Beijing Stock Exchange (stock code: 873576.BJ), since September 2022, and an independent director and the chairperson of audit committee of Kontour (Xi'an) Medical Technology Co., Ltd. (西安康拓醫療技術股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 688314.SH), since September 2022.

Ms. Zhang obtained her bachelor's degree in mechanical manufacturing process equipment and automation in July 1985, her master's degree in law in June 1991 and her doctorate degree in business administration in March 2009, all from Xi'an Jiaotong University in the PRC.

Ms. LIN Nan (蘭楠), aged 52, is currently an independent non-executive Director of the fourth session of the Board. Ms. Lin was a visiting student to the University of Sydney from September 2002 to December 2002. From April 2004 to June 2006, Ms. Lin conducted her postdoctoral research at the School of Public Policy & Management of Tsinghua University (清華大學公共管理學院). She joined the Shanghai University of Finance and Economics (上海財經大學) as an associate professor of the College of International Business Administration (currently known as the College of Business) in July 2006, and has served as a professor of the College of Business since June 2012. From March 2009 to March 2010, Ms. Lin was also a visiting scholar to Harvard Business School. Ms. Lin has also served as an independent director of Shanghai Film Co., Ltd. (上海電影股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 601595. SH), since October 2024.

Ms. Lin obtained her bachelor's degree in industrial electrical automation in July 1994, her master's degree in management science and engineering in June 1999, and her doctorate degree in management in December 2004, all from Xi'an Jiaotong University in the PRC.

Ms. Lin served as an independent director of Bright Oceans Inter-Telecom Corporation (“**Bright Oceans**”) (億陽信通股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600289.SH), from March 2015 to March 2017. In December 2019, the Shanghai Stock Exchange issued a discipline decision (the “**Discipline Decision**”) against Bright Oceans, its controlling Shareholder and several then directors and officers of Bright Oceans, including a public criticism against Ms. Lin who was an independent director at the time of the incident. The Discipline Decision cites a series of violations by Bright Oceans, its controlling Shareholder and actual controller: (i) the controlling Shareholder of Bright Oceans illegally occupied vast amount of funds of Bright Oceans, (ii) Bright Oceans failed to comply with the regulatory procedures and to timely disclose the connected guarantees provided in favor of its controlling Shareholder and its related parties, (iii) Bright Oceans issued inaccurate 2017 results estimate, and (iv) there were material deficiencies in the internal control of Bright Oceans and the reporting accountant issued qualified opinion on 2017 financial report of Bright Oceans (the “**Incidents**”).

Notwithstanding the Discipline Decision involving Ms. Lin, the Directors (other than Ms. Lin) are of the view that Ms. Lin has the experience, knowledge and skills required for a director of a listed company and is therefore suitable to be a Director pursuant to Rules 3.08 and 3.09 of the Listing Rules having considered: (i) the public criticism was not an administrative penalty, but a disciplinary action imposed by the Shanghai Stock Exchange which was of a relatively minor nature; (ii) according to the Discipline Decision, there is no finding of fraud or dishonesty against Ms. Lin herself, nor does it raise any concern on the integrity of Ms. Lin, which would affect her suitability as a director of a listed company. The Discipline Decision was issued against Ms. Lin mainly due to her director responsibility for supervising the operations of Bright Oceans rather than her personal dishonesty; (iii) Ms. Lin has not been disqualified from acting as a director of listed company as a result of the Incident; (iv) to the best knowledge of our Company and as confirmed by Ms. Lin, she does not have any other non-compliance record; (v) Ms. Lin as an independent director of Bright Oceans was not involved in the day-to-day management of Bright Oceans and was not directly involved in the Incidents. In addition, as confirmed by Ms. Lin, as she resigned in March 2017, she was not involved in the reviewing and approval of either the 2016 annual report or the 2017 annual report, which were published in or after March 2017; and (vi) Ms. Lin has received directors’ training in connection with, among other things, the duties of directors under the Listing Rules.

Ms. DING Hui (丁暉), aged 55, is currently an independent non-executive Director of the fourth session of the Board. Ms. Ding has taught at the School of Electrical Engineering at Xi’an Jiaotong University since 1996 and has served as a professor and doctoral advisor since March 2010.

Ms. Ding obtained her bachelor's degree of engineering from Xi'an University of Technology (西安理工大學) (formerly known as Shaanxi Institute of Mechanical Engineering (陝西機械學院)) in July 1991 in the PRC, and her master's degree of engineering in June 1996 and her doctorate degree of engineering in June 2004, both from Xi'an Jiaotong University in the PRC.

Mr. CHAN Chi Kong (陳志光), aged 57, is currently an independent non-executive Director of the fourth session of the Board. Mr. Chan Chi Kong has substantial experience in auditing, accounting, corporate finance, investment, company secretarial practice, business development and general management. He commenced his career by serving as a staff accountant and audit senior of PricewaterhouseCoopers (formerly known as Price Waterhouse). He subsequently held senior financial and management positions in several companies listed on the Main Board of the Hong Kong Stock Exchange and multinational corporations, including Vitasoy International Holdings Ltd. (a company listed on the Main Board of the Hong Kong Stock Exchange under the stock code of 345), MMG Limited (a company listed on the Main Board of the Hong Kong Stock Exchange under the stock code of 1208), Chow Tai Fook Jewellery Group Limited (a company listed on the Main Board of the Hong Kong Stock Exchange under the stock code of 1929), and Chow Sang Sang Holdings International Limited (a company listed on the Main Board of the Hong Kong Stock Exchange under the stock code of 116). Mr. Chan Chi Kong co-founded Impacts Technology Limited, a company principally engaged in development and provision of interactive e-learning solutions to corporates. He has also served as an independent non-executive director of Solomon Systech (International) Limited, a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2878), since November 2023.

Mr. Chan Chi Kong is actively engaged in public and social services. He has previously served as the president of the Association of Chartered Certified Accountants (ACCA) Hong Kong, an honorary advisor to Hong Kong Internet Registration Corporation Limited, a member of the advisory board on business studies of Lingnan University, an adjudicator of the Immigration Tribunal of the Hong Kong Government, a member of the Financial Reporting Review Panel of the Accounting and Financial Reporting Council (formerly known as the Financial Reporting Council) and a member of the Accountancy Training Board under the Vocational Training Council. He has also served as a member of the advisory committee for the College of Professional and Continuing Education (CPCE) of Hong Kong Polytechnic University, and the convenor of Working Party on Seminars of the Accountancy Training Board under the Vocational Training Council since June 2023.

Mr. Chan Chi Kong obtained a professional diploma in accountancy and his bachelor of arts in accountancy from Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic). He also obtained a master of business administration from City University of Hong Kong. He is a fellow member of each of ACCA, the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales, the Chartered Governance Institute and the Hong Kong Chartered Governance Institute, and a Chartered Financial Analyst (CFA) of the CFA Institute.

APPENDIX II: BIOGRAPHICAL DETAILS OF THE ELECTED SUPERVISORS

Non-employee Representative Supervisors

Mr. LI Wenhong (李文紅), aged 57, is currently a non-employee representative supervisor of the fourth session of the Supervisory Committee. Mr. Li founded Shenzhen Goldstone Technology Co., Ltd. (深圳市石金科技股份有限公司), a company listed on the NEEQ (stock code: 833069) and formerly known as Shenzhen Goldstone Technology Ltd. (深圳市石金科技有限公司), in February 2005. He has served as an executive director since then and as the chairperson of the board since February 2015. He has also served as its general manager from February 2005 to December 2015 and since April 2017.

Mr. Li obtained his bachelor's degree in engineering in July 1988 from Xi'an Jiaotong University in the PRC. He was qualified as a senior engineer (高級工程師) by the Human Resources and Social Security Bureau of Shenzhen Municipality (深圳市人力資源和社會保障局) in June 2023. He was awarded the First Prize of Guangdong Province Science and Technology Award by the Guangdong Government (廣東省人民政府) in February 2015, and the 2022 China Patent Excellence Award (中國專利優秀獎) by China National Intellectual Property Administration in July 2022.

Ms. LUO Xiaoyun (羅曉雲), aged 51, is currently a non-employee representative supervisor of the fourth session of the Supervisory Committee. From July 1997 to June 2002, Ms. Luo was employed at Guangzhou Foreign Economic Trading Affiance Investment Company (廣州對外經濟貿易投資公司). She worked at Guangdong Technology Venture Capital Co., Ltd. (廣東省科技風險投資有限公司) from June 2002 to April 2009, and at Guangdong Yueke Venture Capital Co., Ltd. (廣東粵科風險投資管理有限公司), formerly known as Guangdong Keying Investment Management Co., Ltd. (廣東科盈投資管理有限公司), from May 2009 to July 2017. Since July 2018, she has served as a senior manager of Guangdong Yueke Venture Capital Management Co., Ltd. (廣東粵科創業投資管理有限公司). Ms. Luo has also served as a director of Zhuhai Speedbird PVC Film Laminated METAL Sheet Co., Ltd. (珠海拾比佰彩圖板股份有限公司), a company listed on the Beijing Stock Exchange (stock code: 831768.BJ), since August 2017, as a director of Gd Sunlite Science & Technology Co., Ltd. (廣東信力科技股份有限公司), a company listed on the NEEQ (stock code: 838807), from January 2016 to December 2022, and as a director of Guangzhou Jeepine Intelligent Compression Molding Machine Co., Ltd. (廣州晶品智能壓塑科技股份有限公司), a company listed on the NEEQ (stock code: 833127), from September 2017 to July 2022.

Ms. Luo obtained her dual bachelor's degree in economics and engineering from Jinan University (暨南大學) in the PRC in June 1997.

Employee Representative Supervisor

Mr. OU Weineng (區偉能), aged 42, is currently an employee representative supervisor of the fourth session of the Supervisory Committee. He is also the supervisor of Linlux.

After joining our Group in March 2008, Mr. Ou has served successively as a manager and deputy director of the product department of our Company from September 2008 to October 2016, and has served as the director of the LED product department of our Company since October 2016. Mr. Ou obtained his bachelor's degree of science in July 2005 and his master's degree of science in June 2008, both from South China University of Technology (華南理工大學) in the PRC.