

## **Directors and Officers**

### **Mr. Jianghuai Lin — Chairman of the Board, Chief Executive Officer**

Mr. Lin has been the Chairman of Board of Directors and the Chief Executive Officer of the Company since 2006. Mr. Lin has also served as the Chairman and Chief Executive Officer of our subsidiary, IST, since its incorporation in January 2006. During the period from September 2000 to June 2004, Mr. Lin served as the President and Chief Executive Officer of Hong Kong United Development Group, a consolidated enterprise engaging in investment, high technology, and education. Before that, during the period from February 1995 through August 2000, Mr. Lin was a Director and the General Manager of Fujian Wild Wolf Electronics Limited, a company engaged in the business of manufacturing electrical consumer products. Mr. Lin holds a Master's Degree in Software Engineering from Wuhan University and a Bachelor's Degree in Industrial Accounting from Xiamen University.

### **Mr. Zhiqiang Zhao — Director of the Board, President**

Mr. Zhao has been the President of the Company since August 2015 and a member of Board of Directors since June 19, 2012. Mr. Zhao has extensive experience in corporate operations and integrations, strategic planning, and human resource management. From March 2003 to March 2005, Mr. Zhao served as Supervisor of Human Resources for the Foxconn Technology Group. From April 2005 to July 2006, Mr. Zhao served as Administrative and Human Resource Director of iASPEC; and as Deputy General Manager of iASPEC from July 2006 to August 2010. From November 2010, Mr. Zhao began serving as the Chief Operating Officer and Vice President of the Company. From August 2010, he was vice chairman of iASPEC. From July 2011, Mr. Zhao served as General Manager of ISIoT (former HPC Electronics (Shenzhen) Ltd.). Mr. Zhao holds a Bachelor's Degree in Mechanical & Electrical Engineering from Inner Mongolia University.

### **Ms. Ping Cai — Independent Director**

Ms. Cai has been a member of Board of Directors of the Company since December 29, 2023. She has been serving as an Associate Professor of Engineering at Shenzhen MSU-BIT University since August 2022. Prior to her current role, she held the position of Associate Professor at the College of Big Data and Internet at Shenzhen Technology University from August 2020 to July 2022. Before that, she made significant contributions to the academic community as an Associate Professor at the College of Computer Science and Software Engineering in Shenzhen University from August 1988 to July 2020. Ms. Cai is an accomplished academician, having edited a major textbook titled "Introduction to Computer" and co-edited four textbooks in collaboration with others. She has demonstrated her commitment to research by presiding over two projects above the provincial level and publishing more than ten research papers. Ms. Cai earned her Bachelor's degree in Computer Software from Nanjing University in 1982 and went on to achieve a Master's degree in Software Engineering from Wuhan University in 2004.

### **Dr. Yong Jiang — Independent Director**

Dr. Jiang has been a member of Board of Directors of the Company since August 13, 2013. As a professor and supervisor for Ph. D candidates, Dr. Jiang has been the Vice Director of

Division of Information Science & Technology and the Director of Network Center in the Graduate School at Shenzhen, Tsinghua University (GSST) since 2002. Dr. Jiang is a member of Association of Computing Machinery (ACM), the world's largest educational and scientific computing society, and a member of China Computer Federation (CCF). He also serves as the Vice Chairman of Shenzhen Association of Chief Information Officer, and a committee member of Shenzhen Association of Experts. Dr. Jiang was majored in the research of next generation internet and computer network architecture, and has led more than 10 national-level scientific research programs, including programs from National Natural Science Foundation of China (NSFC), the National 863 Program, the pilot program from China Next Generation Internet (CNGI), and National Major Projects. Dr. Jiang graduated from the Department of Computer Science and Technology of Tsinghua University.

**Mr. Remington C.H. Hu ——Independent Director**

Mr. Hu has been a member of Board of Directors of the Company since June 19, 2012 and was a member of the Board of CITN from October 30, 2009 until completion of the corporate reorganization on October 31, 2012. He is a seasoned executive with more than 16 years of experience in corporate finance and investment management, and is the founder and CEO of Tomorrow Capital Limited, a financial advisory firm. Prior to founding Tomorrow Capital Limited, Mr. Hu served, from February 2008 to July 2009, as Chief Financial Officer of Yucheng Technologies Limited, a Nasdaq listed top IT solutions and BPO company servicing Chinese banking industry. From August 2004 to August 2007, Mr. Hu served as China Representative for CVM Capital Partners, LLC, the largest Taiwanese Venture Capital affiliated with the largest Taiwanese private equity investment group. Earlier in his career, Mr. Hu founded and served, from June 1999 to June 2002, as Chief Financial Officer of eSoon Communications International Corp., a software start-up focusing on the then fast-growing CRM/CTI market. He also served, from August 1996 to May 1999, as Vice President of Crimson Asia Capital Holdings, Ltd., former Asia's largest venture capital firm backed by Taiwanese China Trust Financial Group. He began his career at Citibank, NA, as an Assistant Vice President in the Taipei and Hong Kong. Mr. Hu holds a Master's Degree in Business Administration from the Wharton Business School and a Bachelor's Degree in Computer Science and Information Engineering from the National Chiao Tung University.

**Ms. Liqiong (Iris) Yan ——Chief Financial Officer**

Ms. Yan has been the Chief Financial Officer of the Company since May 2021. Ms. Yan has over ten years' experience in finance, investor relations and corporate governance. She served as the Company's Assistant CFO between 2018 and 2021 and prior to that she was the Director of Investor Relations and Secretary of the Board of the Company since 2007. During her tenure, Ms. Yan assisted in Company's NASDAQ listing, Company's strategic acquisitions and overseas equity/debt financings, and was instrumental in strategy planning, financial management and capital strategy management. Ms. Yan is a Certified Management Accountant (CMA) licensed by the Institute of Management Accountants. Ms. Yan received a postgraduate diploma in Investment from Fudan University and a bachelor's degree in International Economics from Beijing Normal University.

**Mr. Zhixiong Huang ——Chief Operating Officer**

Mr. Huang has been Chief Operating Officer of the Company since August 2015. Between July 2001 and March 2002, Mr. Huang served as the General Manager of product development of Shenzhen Runsheng Information Systems Company Ltd., and was

responsible for overseeing general operations. From September 2002 and October 2006, Mr. Huang served as the deputy general manager of iASPEC, where he supervised iASPEC's research and development activities and consulted on various sophisticated technical issues. From January 2006 to September 2013, he served as the Company's Vice President, and was Chief Technology Officer from December 2008 and September 2013. Mr. Huang holds a Bachelor's Degree in computer science from Hehai University in China, and has over twenty years of experience in information systems. Mr. Huang is currently a Director of the Shenzhen Computer Association, and an expert with the Shenzhen Expert Association and the Shenzhen Science and Technology Innovation Association.

**Mr. Guangzeng Chen — Chief Technology Officer**

Mr. Chen has served as Chief Technology Officer of the Company since December 1, 2015. Mr. Chen joined the Company as Vice President of the Research & Development Division in March 2014. Prior to joining the Company, Mr. Chen was a project manager at CoolPad Group Limited, a Shenzhen-based telecommunications equipment company that was one of the top ten smartphone manufacturing companies in China, from May 2011 to February 2014. Previously, Mr. Chen was the head of research and development at VideoHome, a Taiwanese multimedia appliance manufacturer and exporter, from June 2004 to May 2011. Mr. Chen graduated from Zhengzhou University with a Bachelor's Degree in Computer Science.

**Mr. Huan Li — Chief Marketing Officer**

Mr. Li has served as Chief Marketing Officer of the Company since July 2021. He has over 15 years' experience in the culture and media field. He has worked as a reporter for several media outlets including Asia Pacific Media Group. Mr. Li has been directly responsible for the planning and operation management of a number of large-scale commercial and cultural projects. Mr. Li holds a Bachelor's Degree in Journalism from Jiangsu Ocean University in China.