

APPENDIX A

Name of Director	Leung Chi Hang Daniel
Professional qualifications	
<ul style="list-style-type: none">● Master's Degree in Business Administration, The Max M. Fisher College of Business, The Ohio State University, the United States of America (the "USA") (in 2004)● Bachelor of Science Degree in Business Administration, The Ohio State University, USA (in 1998)	
Working experience and occupation(s) during the past 10 years	
<ul style="list-style-type: none">● Executive Director and Chairman of the Board (from January 2023 to present)● Executive Director (from May 2020 to December 2022)● Deputy Managing Director – Human Resources / Information Technology / Logistics / Marketing Communication (from January 2018 to May 2020)● Deputy Managing Director of Information Technology / Logistics / Marketing Communication (from May 2016 to December 2017)● Deputy Managing Director of Information Technology and Logistics (from April 2015 to April 2016)● General Manager for Information Technology and Logistics (from September 2008 to March 2015)	
Other Directorships	
Past (for the last 5 years)	<ol style="list-style-type: none">1. Director of:<ul style="list-style-type: none">(1) Array Electronics (China) Limited(2) Array Electronics Limited(3) Bestime Corporation Limited(4) Brightway Transportation Limited(5) Cleverway Profits Limited(6) Elite Vantage Limited(7) Full Link Investment Limited(8) Joy Port Limited(9) Kind Faith Limited(10) Pinerise Limited(11) Starling Pacific Limited(12) Willas Company Limited(13) Willas-Array Electronics (Hong Kong) Limited(14) Willas-Array Electronics Management Limited(15) Willas-Array Investments Limited(16) Willas-Array Electronics (Taiwan) Inc.(17) Willas-Array Electronics (Shanghai) Limited(18) Willas-Array Electronics (Shenzhen) Limited(19) Auto Be Cool Automotive Electronics Technology (Suzhou) Company Limited2. Legal representative, Chairman and Director, WinStar Smart Technology (Suzhou) Company Limited

Present	<p>1. Director of:</p> <ul style="list-style-type: none">(1) Array Electronics (China) Limited(2) Array Electronics Limited(3) Bestime Corporation Limited(4) Brightway Transportation Limited(5) Cleverway Profits Limited(6) Elite Vantage Limited(7) Full Link Investment Limited(8) Joy Port Limited(9) Kind Faith Limited(10) Pinerise Limited(11) Starling Pacific Limited(12) Willas Company Limited(13) Willas-Array Electronics (Hong Kong) Limited(14) Willas-Array Electronics Management Limited(15) Willas-Array Investments Limited(16) Willas-Array Electronics (Taiwan) Inc.(17) Willas-Array Electronics (Shanghai) Limited(18) Willas-Array Electronics (Shenzhen) Limited(19) Auto Be Cool Automotive Electronics Technology (Suzhou) Company Limited <p>2. Legal representative, Chairman and Director, WinStar Smart Technology (Suzhou) Company Limited</p>
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