

## Zhen Ding Technology Holding Limited

In 2022, the Audit Committee held 4 times, and the attendance rate of all members was 100%.

Updated as of January 2023

Meeting date	Key Resolutions of the 2022 Audit Committee meeting and the Company's follow-up implementation
2022.03.16 (9th meeting of the 4th Audit Committee)	<ol style="list-style-type: none"> <li>1. Passed 2021 "Internal Control System Statement".</li> <li>2. Passed the inclusion of the sustainability report preparation and verification processes in the "Internal Control System".</li> <li>3. Passed the amendment to the "Procedures for Acquisition or Disposal of Assets".</li> <li>4. Passed the 2021 Business Report.</li> <li>5. Passed 2021 consolidated financial statements.</li> <li>6. Passed the earnings distribution table in the distribution of earnings proposal and cash dividends for 2021.</li> <li>7. Passed the evaluation of the CPA.</li> <li>8. Passed the proposal for the appointment and remuneration for the certifying CPAs.</li> </ol> <p>Opinions of Independent Directors: None.</p> <p>Resolution result: Passed by all members of the Audit Committee and implemented in accordance with the resolution and regulations.</p> <p>The Company's response to the Audit Committee's opinions: Presented in the board meeting and passed by all attending directors as proposed.</p>
2022.05.11 (10th meeting of the 4th Audit Committee)	<ol style="list-style-type: none"> <li>1. Passed the 1st quarter consolidated financial statements for 2022.</li> <li>2. Passed the limit on the amount of endorsements/guarantee made by the Company to a wholly-owned subsidiary of the Company.</li> <li>3. Passed the capital increase proposal for the subsidiary, Li Ding Semiconductor Technology Qinhuangdao Co., Ltd.</li> </ol> <p>Opinions of Independent Directors: None.</p> <p>Resolution result: Passed by all members of the Audit Committee and implemented in accordance with the resolution and regulations.</p> <p>The Company's response to the Audit Committee's opinions: Presented in the board meeting and passed by all attending directors as proposed.</p>
2022.08.09 (11th meeting of the 4th Audit Committee)	<ol style="list-style-type: none"> <li>1. Passed the Company's second quarter consolidated financial statements for 2022.</li> <li>2. Passed the Company's replacement of the accounting supervisor and financial supervisor.</li> <li>3. Passed the capital increase for the subsidiary Leading Interconnect Semiconductor Technology (Shenzhen) Co., Ltd.</li> </ol> <p>Opinions of Independent Directors: None.</p> <p>Resolution result: Passed by all members of the Audit Committee and implemented in accordance with the resolution and regulations.</p> <p>The Company's response to the Audit Committee's opinions: Presented in the board meeting and passed by all attending directors as proposed.</p>

Meeting date	Key Resolutions of the 2022 Audit Committee meeting and the Company's follow-up implementation
2022.11.10 (12th meeting of the 4th Audit Committee)	<ol style="list-style-type: none"> <li>1. Passed the company's 3rd quarter consolidated financial statements for 2022.</li> <li>2. Passed the endorsements/guarantee made by the Company to a wholly-owned subsidiary of the Company.</li> <li>3. Passed the Company's 2023 audit plan.</li> </ol> <p>Opinions of Independent Directors: None.</p> <p>Resolution result: Passed by all members of the Audit Committee and implemented in accordance with the resolution and regulations.</p> <p>The Company's response to the Audit Committee's opinions: Presented in the board meeting and passed by all attending directors as proposed.</p>