Niche-Tech Semiconductor Materials Limited

駿碼半導體材料有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8490)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Niche-Tech Semiconductor Materials Limited are set out below:

Executive Directors:
Dr. Chow Bok Hin Felix *(Executive Chairman)*
Professor Chow Chun Kay Stephen *GBS SBS BBS JP*

Non-executive Directors:
Mrs. Chow Fung Wai Lan Rita

Independent Non-executive Directors:
Ms. Lam Choi Yuk
Mr. Lam Yiu Cho
Mr. Ma Kin Ling

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chow Bok Hin Felix		Member	Chairman
Professor Chow Chun Kay Stephen		Member	
Mrs. Chow Fung Wai Lan Rita			Member
Ms. Lam Choi Yuk	Member	Member	Member
Mr. Lam Yiu Cho	Member	Chairman	Member
Mr. Ma Kin Ling	Chairman	Member	Member

Hong Kong, 19 November 2026