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HG SEMICONDUCTOR LIMITED

宏光半導體有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6908)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 6 February 2023, the members of the board (the “**Board**”) of directors (the “**Directors**”) of HG SEMICONDUCTOR LIMITED 宏光半導體有限公司 are set out below:

Executive Directors

Mr. Zhao Yi Wen (*Chairman*)

Dr. Xu Zhihong (*Vice Chairman*)

Dr. Cao Yu (*Chief Executive Officer*)

Mr. Lyu Xiangrong

Mr. Leung Kin Pang

Dr. Chen Zhen

Non-executive Director

Dr. Wang David Nin-kou

Independent Non-executive Directors

Professor Chow Wai Shing, Tommy

Mr. Wu Wing Kuen, *B.B.S.*

Mr. Chan Chung Kik, Lewis

Mr. Li Yang

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these Board Committees on which certain Board members serve:

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao Yi Wen	—	—	—
Dr. Xu Zhihong	—	—	—
Dr. Cao Yu	—	—	—
Mr. Lyu Xiangrong	—	—	—
Mr. Leung Kin Pang	—	—	—
Dr. Chen Zhen	—	—	—
Dr. Wang David Nin-kou	—	—	—
Professor Chow Wai Shing, Tommy	M	M	M
Mr. Wu Wing Kuen, <i>B.B.S.</i>	M	M	M
Mr. Chan Chung Kik, Lewis	C	C	C
Mr. Li Yang	M	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 6 February 2023