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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 5 June 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*

Dr. Xu Zhihong (*Chairman*)

Dr. Cao Yu (*Chief Executive Officer*)

Mr. Zhao Yi Wen

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. Li Yang

Mr. Zou Haiyan

Mr. Siu Miu Man, Simon, MH

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	—	M	C
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. Zou Haiyan	C	C	M
Mr. SIU Miu Man, Simon, <small>MH</small>	M	M	M
Mr. Li Yang	M	M	M

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 5 June 2023