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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 2 December 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*)

Mr. Zhao Yi Wen

Mr. Lu Kailan (formerly known as Lyu Xiangrong) (*Deputy Chief Executive Officer*)

Mr. Leung Kin Pang

#### **Non-executive Director**

Dr. Wang David Nin-kou

#### **Independent Non-executive Directors**

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
Dr. Xu Zhihong	—	M	C
Mr. Zhao Yi Wen	—	—	—
Mr. Lu Kailan	—	—	—
Mr. Leung Kin Pang	—	—	—
Dr. Wang David Nin-kou	—	—	—
Mr. Zou Haiyan	C	C	M
Mr. Siu Miu Man, Simon, MH	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, 1 December 2023