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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 8 May 2024, 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 (*Deputy Chief Executive Officer*)

Mr. Li Yang

Mr. Leung Kin Pang

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

Dr. Wang David Nin-kou

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

Mr. Zou Haiyan

Mr. Siu Miu Man, Simon, MH

Ms. Liu Wanwen

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:

<b>Directors</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Xu Zhihong	—	M	C
Mr. Zhao Yi Wen	—	—	—
Mr. Lu Kailan	—	—	—
Mr. Li Yang	—	—	—
Mr. Leung Kin Pang	—	—	—
Dr. Wang David Nin-kou	—	—	—
Mr. Zou Haiyan	C	C	M
Mr. Siu Miu Man, Simon, MH	M	M	M
Ms. Liu Wanwen	M	—	—

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 8 May 2024