

芯智控股有限公司
Smart-Core Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2166)

List of Directors and their Roles and Functions

With effect from 1 July 2024, the members of the board of Directors (the “**Board**”) of Smart-Core Holdings Limited are set out below:

Executive Directors

Mr. TIAN Weidong (*Chairman*)

Mr. LIU Hongbing

Mr. MAK Hon Kai, Stanly

Mr. ZHENG Gang

Non-executive Director

Mr. WONG Tsz Leung

Independent non-executive Directors

Dr. TANG Ming Je

Ms. XU Wei

Dr. XUE Chun

Three committees have been set up under the Board. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. TIAN Weidong		—	M	C
Dr. TANG Ming Je		M	M	M
Ms. XU Wei		C	C	M
Dr. XUE Chun		M	—	—

Notes:

C = Chair of the relevant Board committees

M = Member of the relevant Board committees

28 June 2024