HUA HONG SEMICONDUCTOR LIMITED
華虹半導體有限公司

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors ("**Board**") of Hua Hong Semiconductor Limited (華虹半導體有限公司) are set out below:

Executive Directors:
Peng Bai (白鵬) *(Chairman and President)*

Non-Executive Directors:
Jun Ye (葉峻)
Guodong Sun (孫國棟)
Bo Chen (陳博)
Chengyan Xiong (熊承艷)

Independent Non-Executive Directors:
Stephen Tso Tung Chang (張祖同)
Kwai Huen Wong, JP (王桂壎太平紳士)
Songlin Feng (封松林)

There are three Board committees. The table below provides membership information of the committees on which each Board member serves:

Directors	**Committees Membership**		
	Nomination	**Remuneration**	**Audit**
Peng Bai (白鵬)	C		
Jun Ye (葉峻)		M	
Guodong Sun (孫國棟)			
Bo Chen (陳博)			
Chengyan Xiong (熊承艷)			M
Stephen Tso Tung Chang (張祖同)			C
Kwai Huen Wong, JP (王桂壎太平紳士)	M	C	
Songlin Feng (封松林)	M	M	M

Notes:
C Chairman of the relevant board committee
M Member of the relevant board committee

31 October 2025