Suzhou Novosense Microelectronics Co., Ltd.
蘇州納芯微電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2676)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Suzhou Novosense Microelectronics Co., Ltd. are set out below.

Executive Directors
Mr. Wang Shengyang
Mr. Sheng Yun
Mr. Wang Yifeng
Mr. Jiang Chaoshang

Non-executive Director
Mr. Wu Jie

Independent non-executive Directors
Dr. Hong Zhiliang
Dr. Chen Xichan
Mr. Wang Ruwei
Ms. Du Linlin

The Board has four committees. The table below details membership of these committees.

Board Committee / Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and ESG Committee
Mr. Wang Shengyang				C
Mr. Sheng Yun				M
Mr. Wang Yifeng				M
Mr. Jiang Chaoshang				
Mr. Wu Jie			M	M
Dr. Hong Zhiliang		C		M
Dr. Chen Xichan	M	M		
Mr. Wang Ruwei	M		C	
Ms. Du Linlin	C	M	M	

Notes:

C – Chairperson of the relevant Board committees
M – Members of the relevant Board committees

Hong Kong, December 5, 2025