**GigaDevice Semiconductor Inc.**
**兆易創新科技集團股份有限公司**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock Code: 3986)**

# LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of GigaDevice Semiconductor Inc. (the "**Company**") are set out below:

**Executive Directors**
Mr. Zhu Yiming
Mr. He Wei
Mr. Hu Hong

**Non-executive Director**
Ms. Wen Tian

**Independent Non-executive Directors**
Mr. Zhou Haitao
Dr. Qian He
Ms. Yeung Siuman Shirley
Dr. Chen Jie
Mr. Zheng Xiaodong

There are four Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

| Board Committee / Director | Audit Committee | Nomination Committee | Remuneration and Appraisal Committee | Strategy and Sustainable Development Committee |
|---|---|---|---|---|
| Mr. Zhu Yiming | | | | C |
| Mr. He Wei | | | | |
| Mr. Hu Hong | | | | |
| Ms. Wen Tian | | | | |
| Mr. Zhou Haitao | C | | M | |
| Dr. Qian He | M | C | | M |
| Ms. Yeung Siuman Shirley | M | | | M |
| Dr. Chen Jie | | M | C | |
| Mr. Zheng Xiaodong | | M | M | |

*Notes:*

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, the People's Republic of China
12 January 2026