Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2726)

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This announcement is made by the Company in accordance with Rules 13.51(1) and 13.51(2) of the Listing Rules.

PROPOSED APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD

Given that the term of the first session of the Board expired on 11 May 2026, in order to maintain the normal operation of the Board, in accordance with the Company Law of the People's Republic of China and the Articles of Association, the Board proposed at the Board meeting held on 29 May 2026 the appointment of Dr. Zhao Jianhui and Ms. Pan Menghan as executive Directors of the second session of the Board, the appointment of Ms. Xie Jieping and Ms. Guo Danxia as non-executive Directors of the second session of the Board, and the appointment of Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive Directors of the second session of the Board. The Directors of the second session of the Board shall serve for a term of three years commencing from the date on which the relevant resolutions are considered and passed at the AGM, and shall be eligible for re-election upon expiry of their terms of office. Details of biographical and disclosable information of the above-mentioned Directors are set out in Appendix I to this announcement.

The Company will enter into Directors' service contracts with each of the above candidates for new Directors after approval at the AGM. Dr. Zhao Jianhui and Ms. Pan Menghan shall receive remuneration based on their respective positions with the Company, and the Company will not pay any remuneration to the executive Directors for serving as executive Directors of the Company and for the performance of their duties as executive Directors. For Ms. Xie Jieping and Ms. Guo Danxia as non-executive Directors, the Company will not pay any remuneration to the non-executive Directors for serving as non-executive Directors of the Company and for the performance of their duties as non-executive Directors. Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong are entitled to an allowance of RMB100,000 per annum (before tax) for serving as independent non-executive Directors. The remuneration was determined based on, among other things, his or her responsibilities, authorities and benefits and the prevailing market level of companies of comparable size and similar operations.

Save as disclosed in Appendix I, each of the candidates for the Directors for the second session of the Board confirms that, as of the date of this announcement: (1) he or she did not hold any directorships in other listed companies in the past three years and has no other major appointments and professional qualifications; (2) he or she does not hold any positions in the Company or its subsidiaries; (3) he or she does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries; and (4) each of the candidates for new Directors has confirmed that he or she does not have or is not deemed to have any interest in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Each of Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong has confirmed that (i) he or she meets each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules in relation to his/her independence; (ii) he or she was not, nor is he/she currently, interested, financially or otherwise, in the business of the Company or its subsidiaries, nor does he or she have any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may affect his/her independence at the time of his/her proposed appointment as an independent non-executive Director.

Save as disclosed herein, the Board is not aware of any other information in relation to the proposed appointment of the Directors above that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters concerning the proposed appointment of the Directors above that need to be brought to the attention of the Shareholders.

In order to ensure the continuity of the work of the Board, prior to the completion of election of the new session of the Board, the first session of the Board will continue to perform its duties in accordance with the requirements of the relevant laws, regulations and the Articles of Association.

The Board hereby announces that the current Board members, Ms. Bai Liting, an executive Director, Mr. Fang Wei and Mr. Su Ping, each a non-executive Director, will not offer themselves for re-election to the new session of the Board. Their retirements shall take effect from the date on which new executive Director and non-executive Directors elected at the AGM take office. During this period, Ms. Bai Liting, Mr. Fang Wei and Mr. Su Ping will continue to perform their duties as executive Director and non-executive Directors. Ms. Bai Liting, Mr. Fang Wei and Mr. Su Ping have confirmed that they have no disagreement with the Board in any aspect, and there are no other matters in relation to their retirements that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Company and the Board would like to take this opportunity to express their sincere gratitude to Ms. Bai Liting, Mr. Fang Wei and Mr. Su Ping for their outstanding contributions to the Company during their tenure of office.

PROPOSED APPOINTMENT OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

Given that the term of the first session of the Supervisory Committee expired on 11 May 2026, in order to maintain the normal operation of the Supervisory Committee, in accordance with the Company Law of the People's Republic of China and the Articles of Association, the Supervisory Committee proposed at the meeting of the Supervisory Committee held on 29 May 2026 the appointment of Ms. Ni Yu and Mr. Qian Weining as non-employee representative Supervisors of the second session of the Supervisory Committee (the "**Proposed Re-election of Supervisors**"). Pursuant to the requirements of relevant laws, regulations of the PRC and the Articles of Association, the employee representative Supervisor of the second session of the Supervisory Committee shall be elected at the employee representatives' meeting. Accordingly, the employee representatives' meeting of the Company re-elected Mr. Li Kaixi as the employee representative Supervisor of the second session of the Supervisory Committee on 29 May 2026. Details of his biographical and disclosable information are set out in Appendix III to this announcement.

Pursuant to the requirements of relevant laws, regulations of the PRC and the Articles of Association, the Proposed Re-election of Supervisors is subject to the consideration and approval by the Shareholders. The Company proposes to seek Shareholders' approval at the AGM for the Proposed Re-election of Supervisors. Prior to the completion of the re-election of the members of the second session of the Supervisory Committee, all Supervisors of the first session of the Supervisory Committee will continue to perform their duties as Supervisors in accordance with the requirements of applicable laws, regulations and the Articles of Association. The Supervisors of the second session of the Supervisory Committee shall serve for a term of three years with effect from the date on which the relevant resolutions are considered and passed at the AGM, and shall be eligible for re-election upon expiry of their terms of office.

Details of biographical and disclosable information on candidates for the non-employee representative Supervisors of the second session of the Supervisory Committee are set out in Appendix II to this announcement.

The Company will enter into Supervisors' service contracts with each of Ms. Ni Yu and Mr. Qian Weining after approval at the AGM. The service contract of Mr. Li Kaixi, the employee representative Supervisor of the second session of the Supervisory Committee (after approval by the Shareholders at the AGM), will remain in effect. During their terms of office, Ms. Ni Yu, Mr. Qian Weining and Mr. Li Kaixi will not receive any remuneration from the Company unless otherwise provided in the remuneration package for the Supervisors.

Save as disclosed in Appendices II and III, each of the candidates for the non-employee representative Supervisors of the second session of the Supervisory Committee and the employee representative Supervisor Mr. Li Kaixi confirms that, as of the date of this announcement: (1) he or she did not hold any directorships in other listed companies in the past three years and has no other major appointments and professional qualifications; (2) he or she does not hold any positions in the Company or its subsidiaries; (3) he or she does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries and; (4) he or she does not have or is not deemed to have any interest in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed herein, the Board is not aware of any other information in relation to the proposed appointment of Supervisors of the second session of the Supervisory Committee that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters concerning the proposed appointment of Supervisors of the second session of the Supervisory Committee that need to be brought to the attention of the Shareholders.

The Board hereby announces that Mr. Wu Guoyi, a current member of the Supervisory Committee, will retire as Shareholder representative Supervisor due to the election of the new session of the Supervisory Committee. His retirement shall take effect from the date on which new Shareholder representative Supervisor elected at the AGM take office. During this period, Mr. Wu Guoyi will continue to perform his duty as Shareholder representative Supervisor.

Mr. Wu Guoyi has confirmed that he has no disagreement with the Board or the Supervisory Committee, and there are no other matters in relation to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Company and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Mr. Wu Guoyi for his outstanding contributions to the Company during his tenure of office.

PROPOSED APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board has resolved that, subject to the passing of the relevant resolutions by the Shareholders at the forthcoming AGM, Dr. Zhao Jianhui be appointed the chairman of the Board for a term commencing from the date of approval of Dr. Zhao Jianhui' s appointment as executive Director by the Shareholders at the AGM until the expiration of the term of the second session of the Board.

PROPOSED APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Supervisory Committee has resolved that, subject to the passing of the relevant resolutions by the Shareholders at the forthcoming AGM, Mr. Li Kaixi be appointed the chairman of the Supervisory Committee for a term commencing from the date of approval of Mr. Li Kaixi's appointment as employee representative Supervisor by the Shareholders at the AGM until the expiration of the term of the second session of the Supervisory Committee.

PROPOSED CHANGE IN COMPOSITION OF BOARD COMMITTEES

Subject to the appointment of Dr. Zhao Jianhui and Ms. Pan Menghan as executive Directors, Ms. Xie Jieping and Ms. Guo Danxia as non-executive Directors, and Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive Directors of the second session of the Board, the Board proposes the following composition of the Board committees:

Audit Committee
Dr. Su Xinlong (蘇新龍) *(Chairman)*
Dr. Liao Yi (廖逸)
Ms. Guo Danxia (郭丹霞)

Nomination Committee
Dr. Liao Yi (廖逸) *(Chairman)*
Dr. Kang Junyong (康俊勇)
Ms. Pan Menghan (潘夢菡)

Remuneration Committee
Dr. Kang Junyong (康俊勇) *(Chairman)*
Dr. Liao Yi (廖逸)
Dr. Su Xinlong (蘇新龍)

Strategy Committee
Dr. Zhao Jianhui (趙建輝) *(Chairman)*
Dr. Kang Junyong (康俊勇)
Dr. Su Xinlong (蘇新龍)

Such appointments will only become effective after obtaining approval of the Shareholders for their appointment as Directors of the second session of the Board at the AGM.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS AND RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS

In accordance with and subject to the relevant provisions of the Corporate Governance Code, the Listing Rules and other applicable laws and regulations, taking into account the actual circumstances of the Company, the Board proposed on 29 May 2026 to amend the Articles of Association.

The main contents of the proposed amendments to the Articles of Association include (among others): (i) adjusting the powers and duties of the general meeting of Shareholders and the Board; (ii) improving the powers and duties of the general meeting of Shareholders and optimizing the methods for convening and the voting procedures of the general meeting of Shareholders; and (iii) supplementing or improving other contents of the Articles of Association in accordance with the requirements of the latest laws and regulations.

In addition, in order to further enhance corporate governance and maintain consistency with the proposed amendments to the Articles of Association, the Board also proposes to make corresponding amendments to certain internal rules, including, among others, the Rules of Procedure for the Board of Directors of the Company (the "**Rules of Procedure for the Board of Directors**") and the Rules of Procedure for Shareholders' General Meetings of the Company (the "**Rules of Procedure for Shareholders' General Meetings**").

The proposed amendments to the Articles of Association, the Rules of Procedure for the Board of Directors and the Rules of Procedure for Shareholders' General Meetings are subject to the approval by the Shareholders by way of special resolutions at the forthcoming AGM and, if approved, shall become effective upon such approval.

GENERAL

A circular containing, among other things, details of the above resolutions, together with a notice of the AGM, will be published and where applicable, despatched to the Shareholders in due course.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

"AGM"	the annual general meeting of the Company to be convened to consider and approve, among other things, the proposed appointment of Directors and non-employee representative Supervisors
"Articles of Association"	the articles of association of the Company currently in effect (as amended, modified or otherwise supplemented from time to time)
"Board"	the board of Directors of the Company
"Company"	Epiworld International Co., Ltd. (瀚天天成电子科技（厦门）股份有限公司) (formerly known as Hantian Tiancheng Electronics Technology (Xiamen) Co., Ltd. (瀚天天成電子科技(廈門)有限公司) and Hantian Taicheng Electronics Technology (Xiamen) Co., Ltd. (瀚天泰成電子科技(廈門)有限公司)), a limited liability company established in the PRC on 31 March 2011 and converted into a joint stock company with limited liability on 25 May 2023
"Corporate Governance Code"	the Corporate Governance Code set out in Appendix C1 to the Listing Rules
"Director(s)"	the director(s) of the Company
"Group", "we", "us" or "our"	the Company and its subsidiaries, or any of them (as the context may require), and the business operated by the Company and/or its subsidiaries and their predecessors (if any)
"H Share(s)"	the share(s) of the Company
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended or supplemented or otherwise modified from time to time
"PRC" or "China"	the People's Republic of China, which for the purpose of this announcement only, excludes Hong Kong, the Macau Special Administrative Region and Taiwan

"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, comprising H Shares and unlisted Shares
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary(ies)"	has the meaning ascribed thereto under the Listing Rules
"Supervisor(s)"	the supervisor(s) of the Company
"Supervisory Committee"	the committee of the Supervisors

By Order of the Board
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman of the Board and executive Director

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises (i) Dr. Zhao Jianhui, Ms. Pan Menghan and Ms. Bai Liting as executive Directors; (ii) Mr. Fang Wei, Mr. Su Ping and Ms. Xie Jieping as non-executive Directors; and (iii) Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive Directors.

APPENDIX I BIOGRAPHICAL DETAILS OF THE DIRECTORS OF THE SECOND SESSION OF THE BOARD

Executive Directors:

Dr. Zhao Jianhui (趙建輝), aged 66, is our founder, and was appointed as an executive Director and the chairman of the Board on 31 March 2011. He is mainly responsible for the Company's overall strategic planning and operational decisions.

Dr. Zhao is a renowned scientist with over 35 years of dedicated R&D experiences in SiC technology development. He is the first scientist elected as an IEEE Fellow based on significant contributions to the R&D and application of SiC technologies. After he founded the Company in 2011, he has been serving as our Director and also our chairman of the Board from 2011 to 2012 and since 2014. He has been a chair professor at Xiamen University (廈門大學) in the PRC since December 2021. Between 1988 and 2021, Dr. Zhao served in Rutgers University in the United States.

Dr. Zhao obtained a bachelor of science degree in physics from Xiamen University (廈門大學) in the PRC in July 1982. He received a doctorate degree in electrical and computer engineering from Carnegie Mellon University in May 1988.

Dr. Zhao is the spouse of Ms. Pan Menghan. As at the date of this announcement, Dr. Zhao was beneficially interested in 86,814,160 unlisted Shares of the Company and 29,746,239 H Shares, representing approximately 20.40% and 6.99% of the issued Share capital of the Company, respectively.

Ms. Pan Menghan (潘夢菡) (former name: Pan Menghan (潘孟菡)), aged 63, was appointed as an executive Director on 31 March 2011. She is mainly responsible for assisting in overseeing the day-to-day operation of the Company. Ms. Pan has over 26 years of experience in the telecommunications and engineering sectors.

Before joining the Group, she served at a manufacturing company in the United States until around 2010. Prior to that, Ms. Pan worked as a staff member in projects and business for various computer and manufacturing companies in the United States until around early 2000s. Following Ms. Pan's graduation, in mid 1980s until around 1989, Ms. Pan worked in the technical department of Xinhua News Agency.

Ms. Pan obtained her bachelor's degree in radio technology communication from Chengdu Institute of Radio Engineering (成都電訊工程學院) (currently known as University of Electronic Science and Technology of China (電子科技大學)) in the PRC in July 1984. She received a master's degree in electrical engineering in October 1993 from New Jersey Institute of Technology.

Ms. Pan is the spouse of Dr. Zhao. As at the date of this announcement, Ms. Pan was deemed to be interested in the Shares held by Dr. Zhao under the SFO. As at the date of this announcement, Ms. Pan was deemed to be interested in the Shares held by Dr. Zhao under the SFO.

Non-executive Directors:

Ms. Xie Jieping (謝潔平), aged 53, was appointed as a non-executive Director on 30 March 2026. She is mainly responsible for participating in the formulation of our Company's corporate and business strategies.

Ms. Xie has served as the general manager of Xiamen Industrial Investment Co., Ltd. (廈門市產業投資有限公司) from May 2024 until now. Ms. Xie also served as the manager of the fund management department and deputy general manager from April 2013 to February 2015 and general manager responsible for daily operations from February 2015 to May 2024 in Xiamen Venture Capital Co., Ltd. (廈門市創業投資有限公司). Ms. Xie served as the managing partner, chief financial officer, and deputy general manager of Xiamen Taikun Investment Co., Ltd. (廈門泰坤投資有限公司) from January 2005 to July 2012. From June 2001 to December 2004, she served as the director of the finance department, assistant to the chairman, and chief financial officer of Xiamen Weidiya Technology Co. Ltd (廈門威迪亞科技有限公司). From August 1993 to June 2002, she successively served as deputy director of the negotiation department, deputy director of the credit department, deputy director and director of the funds department in Xiamen International Bank Co., Ltd. (廈門國際銀行股份有限公司).

Ms. Xie also holds multiple positions in various companies currently, including:

- a director at Xiamen Sky Semiconductor Technology Co., Ltd. (廈門雲天半導體科技有限公司) from December 2024 until now;

- a director at Xiamen Tianma Display Technology Co., Ltd. (廈門天馬顯示科技有限公司) from November 2024 until now;

- a director at Xiamen Shilan Jihong Semiconductor Co., Ltd. (廈門士蘭集宏半導體有限公司) from September 2024 until now;

- a non-executive director of CALB Group Co., Ltd. (中創新航科技集團股份有限公司) (stock code: 3931.hk), a company listed on the Stock Exchange since December 31, 2024;

- a director of Xiamen Industrial Investment Co., Ltd. (廈門市產業投資有限公司) from March 2024 until now;

- a director at Xiamen Yaxon Zhilian Technology Co., Ltd. (廈門雅迅智聯科技股份有限公司) from June 2023 until now;

- a director of Xiamen Tianma Optoelectronics Co., Ltd. (廈門天馬光電子有限公司) from May 2022 until now; and

- a director of Xiamen Venture Capital Co., Ltd. (廈門市創業投資有限公司) from March 2015 until now.

In addition, Ms. Xie currently serves as the president of the Xiamen Entrepreneurship and Investment Association (廈門市創業與投資協會). She served as the director of the Private Equity Fund Self-discipline and Supervision Committee of the Securities, Futures and Fund Association of Xiamen (廈門證券期貨基金業協會私募基金自律監察專業委員會) from April 2017 to December 2024. With many years of experience in the financial industry and industrial and equity investment fund sectors, she was recognised as a "High-Level Financial Specialist in Xiamen" (廈門市高層次金融人才) in 2021.

Ms. Xie obtained her bachelor's degree in economics in July 1993 and master's degree in business administration in June 2006 from Xiamen University (廈門大學) in the PRC.

Ms. Guo Danxia (郭丹霞), aged 64, is a senior expert in the accounting field with nearly 40 years of experience in accounting teaching and practice.

From 1984 to June 2022, Ms. Guo was with the Department of Accounting of the School of Management of Xiamen University (廈門大學), where she served as the head of the Management Accounting Teaching and Research Office (管理會計教研室). During her teaching tenure, she concurrently served as a Chinese Certified Public Accountant and a Chinese Certified Tax Agent at Xiamen University Certified Public Accountants (廈門大學會計師事務所) and Xiamen Yongda Certified Public Accountants (廈門永大會計師事務所). She withdrew from the accounting firms in 2002 and became a non-practicing member.

Ms. Guo obtained a bachelor's degree in economics from Xiamen University in July 1984 and remained at the university to teach. She subsequently obtained a master's degree from Xiamen University.

Independent Non-executive Directors:

Dr. Kang Junyong (康俊勇), aged 66, was appointed as an independent non-executive Director on 12 May 2023. He is mainly responsible for providing independent opinion and judgment to the Board.

Dr. Kang has over 26 years of experience in the research of semiconductor sectors. He has been a professor since 1999 in the department of physics at Xiamen University (廈門大學) in the PRC, where he also successively served as an associate professor from December 1995 to December 1999, a lecturer from 1993 to 1995 and an assistant professor from 1987 to 1989.

Dr. Kang has also served as a director taking non-executive role in various companies, including as an independent director of Xiamen Guangpu Electronics Co., Ltd. (廈門光莆電子股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300632.sz), from July 2024 until now, and as an independent director of SANAN Optoelectronics Co., Ltd. (三安光電股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600703.sh), from December 2019 until December 2025.

Dr. Kang obtained a bachelor's degree in radio physics in July 1982 and a master's degree in semiconductor physics and device physics in August 1987, both from Xiamen University (廈門大學) in the PRC. In December 1993, he was awarded a doctorate degree in science from Xiamen University. He also completed the 18th University-Wide Training Session on Safe Handling of X-rays organized by the Atomic Energy and Engineering Committee of Tohoku University in May 2022.

Dr. Liao Yi (廖逸), aged 41, was appointed as an independent non-executive Director on 30 March 2025. She is mainly responsible for providing independent opinion and judgment to the Board.

Since September 2019, Dr. Liao has served as the associate professor at the Department of Management at The Hang Seng University of Hong Kong (香港恒生大學), after serving as an assistant professor since 2015. Previously, from 2013 to 2015, Dr. Liao was an assistant professor at Macau University of Science and Technology (澳門科技大學).

Dr. Liao obtained her bachelor's degree in information management and information system in Nanjing University (南京大學) in the PRC in June 2007, and her master's degree in business in Lingnan University (嶺南大學) in October 2009, and she obtained a doctorate degree in management in the University of Hong Kong in November 2013.

Dr. Su Xinlong (蘇新龍), aged 61, was appointed as an independent non-executive Director on 12 May 2023. He is mainly responsible for providing independent opinion and judgment to the Board.

Dr. Su has over 30 years of experience in the fields of accounting and finance education. He has been working as a full-time reappointed professor at Xiamen University (廈門大學) in the PRC since May 2024 after working as a professor at the university's accounting department from August 2008 to May 2024. Prior to that, Dr. Su served as an associate professor at the same department from December 2002 to July 2008. In addition to his academic roles, Dr. Su was a certified public accountant in the PRC from September 1994.

Dr. Su has been an independent director at Annto Logistics Supply Chain Technology Co., Ltd (安得智聯供應鏈科技股份有限公司) and Xiamen Keytop Communication & Technology Company Limited (廈門科拓通訊技術股份有限公司) since August 2023 and March 2021, respectively. He also held several other directorships and senior management positions, including serving as an independent director of Shanghai Chuangxing Resource Development Group Co., Ltd. (上海創興資源開發股份有限公司, "**Shanghai Chuangxing**"), a company listed on the Shanghai Stock Exchange (stock code: 600193.sh) from April 1999 to May 2005 and as the deputy general manager from June 2005 to April 2007. He served as a supervisor at Shanghai Chuangxing, a company listed on the Shanghai Stock Exchange, from May 2007 to July 2015. He previously held the position of independent director at Sensteed Hi-Tech Group (山子高科技股份有限公司) (formerly known as Yinyi Co., Ltd. (銀億股份有限公司)) (stock code: 000981.sz), a company listed on the Shenzhen Stock Exchange, from July 2019 to December 2021.

Dr. Su obtained his bachelor's degree and master's degree in accounting in July 1985 and July 1996, both from Xiamen University (廈門大學) in the PRC. He then received a doctorate degree in management from Wuhan University of Technology (武漢理工大學) in the PRC in December 2008.

APPENDIX II BIOGRAPHICAL DETAILS OF THE NON-EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

Ms. Ni Yu (倪瑜), aged 46, graduated from Shanghai University of International Business and Economics (上海對外經貿大學) (formerly known as Shanghai Institute of Foreign Trade (上海對外貿易學院)) in July 2002, majoring in Investment Economics (International Investment), and obtained a bachelor's degree in economics. She graduated from the University of Birmingham (伯明翰大學) in the United Kingdom in December 2003 with a master's degree in accounting and finance, and subsequently became a member of the Association of Chartered Certified Accountants in December 2008. In December 2013, she became a fellow of The Association of Chartered Certified Accountants. She obtained the title of Intermediate Economist (Business Administration) in 2025.

Ms. Ni has many years of experience in the finance field. She served as an auditor at Ernst & Young Hua Ming LLP (安永華明會計師事務所(特殊普通合夥)) from November 2005 to October 2007; as the director of the risk management department of L'Oreal (China) Co., Ltd. (歐萊雅(中國)有限公司) from November 2007 to April 2010; as the deputy investment director of Xiamen Hengxing (廈門恒興) from April 2010 to July 2012; as the chief financial officer of Hengxing Gold Holding Company Limited (恒興黃金控股有限公司) from August 2012 to July 2014, and concurrently as a director of Jinchuan Mining (金川礦業) from September 2012 to July 2014; as the deputy financial director of Anheuser-Busch InBev (Xiamen) Management Operations Co., Ltd. (百威英博(廈門)管理運營有限公司) from September 2014 to July 2015; as the assistant president of Differ Group (China) Co., Ltd. (鼎豐集團(中國)有限公司) from July 2015 to March 2018; as the CFO of Shenzhen Fountain Corporation (深圳世紀星源股份有限公司) from March 2018 to October 2021; as the deputy general manager of Xiamen Torch University Co., Ltd. (廈門火炬大學堂有限公司) from September 2022 to February 2025; and as the deputy general manager of Xiamen Haiyi Investment Co., Ltd. (廈門海翼投資有限公司) since February 2025.

Ms. Ni also holds positions in the following companies. She has served as the proxy of Xiamen Xinyi Xincheng Investment Partnership (Limited Partnership) (廈門信翼芯成投資合夥企業(有限合夥)) since January 2026; as the supervisor of Xiamen Shilan Jihua Microelectronics Co., Ltd. (廈門士蘭集華微電子有限公司) since April 2026; and as the corporate legal representative of Xiamen Advanced Intelligent Manufacturing Industry Investment Limited (廈門先進智造產業投資有限公司) since March 2026.

Mr. Qian Weining (錢衛寧), aged 38, has served as a Supervisor since May 2023. Mr. Qian is mainly responsible for supervising the performance of duties by our Directors and senior management.

Mr. Qian joined us in July 2013 and has been serving as the manager of the R&D department of the technology center. He is responsible for supervising the development of new technologies, products or processes within the Group.

Mr. Qian obtained a bachelor's degree in applied physics from Taiyuan University of Science and Technology (太原科技大學) in the PRC in July 2010. He obtained a master's degree in microelectronics and solid-state electronics from South China Normal University (華南師範大學) in June 2013.

APPENDIX III BIOGRAPHICAL DETAILS OF THE EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

Mr. Li Kaixi (李凱希), aged 33, has served as our employee representative Supervisor since May 2023. Since May 2024, Mr. Li has been a supervisor at Epiworld Semiconductor Materials (Xiamen) Co., Ltd. (瀚天天成半導體材料(廈門)有限公司).

Mr. Li began his career in our Company as a process engineer from July 2014 to February 2017. He then successively served as a supervisor from February 2017 to March 2019, a deputy manager from March 2019 to June 2021 and a manager since June 2021 at the production department of our Company. He is responsible for product planning, delivery and marketing throughout the product lifecycle.

Mr. Li obtained his bachelor's degree in science from Nanjing University of Information Science & Technology (南京信息工程大學) in the PRC in June 2014.