SOLOMON SYSTECH

# SOLOMON SYSTECH (INTERNATIONAL) LIMITED

# 晶門半導體有限公司

(the "**Company**")

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2878)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Director

Mr. Wang Wah Chi, Raymond (Chief Executive Officer)

### Non-executive Directors

Mr. Yang Kun (Chairman)
Mr. Xie Shanshan
Ms. Liu Fei

### Independent Non-executive Directors

Mr. Chan Chi Kong
Dr. Kwok Hoi Sing
Dr. Chan Philip Ching Ho

There are four Board Committees. The table below provides membership information of these Committees on which each Board member serves:

| | Audit Committee | Remuneration Committee | Nomination Committee | Investment Committee |
|---|---|---|---|---|
| Mr. Wang Wah Chi, Raymond | | | | C |
| Mr. Yang Kun | | | C | ✔ |
| Mr. Xie Shanshan | | ✔ | | ✔ |
| Ms. Liu Fei | ✔ | | ✔ | |
| Mr. Chan Chi Kong | C | | ✔ | ✔ |
| Dr. Kwok Hoi Sing | | ✔ | ✔ | |
| Dr. Chan Philip Ching Ho | ✔ | C | ✔ | ✔ |

C Chairman of the respective Committees
✔ Member of the respective Committees

Hong Kong, 18 June 2026