SG Micro Corp
聖邦微電子(北京)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3661)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of SG Micro Corp (聖邦微電子(北京)股份有限公司) (the "**Company**") are set out below:

Executive Directors
Dr. Zhang Shilong (張世龍) *(Chairman of the Board and general manager)*
Ms. Zhang Qin (張勤)

Non-executive Directors
Mr. Lin Lin (林林)
Ms. Liu Ming (劉明)

Independent Non-executive Directors
Dr. Du Meijie (杜美傑)
Ms. Tang Chunlin (唐春林)
Mr. Chan Yik Pun (陳奕斌)

The Board has four committees. The table below provides membership information of these committees.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Dr. Zhang Shilong (張世龍)		M		C
Ms. Zhang Qin (張勤)				
Mr. Lin Lin (林林)	M		M	
Ms. Liu Ming (劉明)				
Dr. Du Meijie (杜美傑)	C	M	C	M
Ms. Tang Chunlin (唐春林)	M	C	M	M
Mr. Chan Yik Pun (陳奕斌)				

Notes:
C Chairperson of the relevant Board committee
M Member of the relevant Board committee

June 25, 2026