CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.
合肥芯碁微電子裝備股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9630)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Circuit Fabology Microelectronics Equipment Co., Ltd. are set out below:

Executive Directors
Ms. CHENG Zhuo *(Chairman of the Board)*
Mr. FANG Lin
Ms. WEI Yongzhen

Non-executive Directors
Mr. ZHAO Lingyun
Mr. ZHOU Chijun
Mr. LIU Feng

Independent non-executive Directors
Ms. ZHOU Yana
Mr. ZHONG Qi
Mr. WONG Lok Tak

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	**Remuneration and Appraisal Committee**	**Nomination Committee**	**Strategy Committee**
Ms. CHENG Zhuo				C
Mr. FANG Lin		M		
Ms. WEI Yongzhen				
Mr. ZHAO Lingyun	M			M
Mr. ZHOU Chijun			M	
Mr. LIU Feng				
Ms. ZHOU Yana	C		M	
Mr. ZHONG Qi		M	C	M
Mr. WONG Lok Tak	M	C		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 25, 2026