



Crealights Technology Co., Ltd.
北京海光芯正科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1191)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (“**Directors**”) of Crealights Technology Co., Ltd. (北京海光芯正科技股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Dr. Hu Zhaoyang (胡朝陽) (*Chairman of the Board*)

Mr. Hu Yong (胡勇)

Ms. Zhou Hong (周紅)

Dr. Sun Xu (孫旭)

Mr. Guo Qingsong (郭青松)

Non-executive Director

Mr. Ng Ho Nam (吳皓南)

Independent Non-executive Directors

Dr. Xu Haoping (徐浩萍)

Dr. Wang Fei (王飛)

Mr. Zhang Wei (張維)

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Dr. Hu Zhaoyang (胡朝陽)		M	M	C
Mr. Hu Yong (胡勇)				
Ms. Zhou Hong (周紅)				
Dr. Sun Xu (孫旭)				
Mr. Guo Qingsong (郭青松)				
Mr. Ng Ho Nam (吳皓南)				M
Dr. Xu Haoping (徐浩萍)	C	M		
Dr. Wang Fei (王飛)	M	C	M	M
Mr. Zhang Wei (張維)	M		C	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 26, 2026