

Ingenic 君正

Ingenic Semiconductor Co., Ltd.

北京君正集成电路股份有限公司

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

(Stock Code: 3223)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Ingenic Semiconductor Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Liu Qiang

Mr. Zhang Jin

Mr. Xian Yonghui

Mr. Huang Lei

Non-executive Directors

Mr. Li Jie

Mr. Zheng Hao

Ms. Zhang Yanxiang

Independent Non-executive Directors

Mr. Ye Jinfu

Dr. Xiao Limin

Ms. Yu Ying

Mr. Xiang Zuo

There are three Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination and Remuneration Committee	Strategy and ESG Committee
Dr. Liu Qiang		M	C
Mr. Zhang Jin			
Mr. Xian Yonghui			
Mr. Huang Lei			
Mr. Li Jie	M		M
Mr. Zheng Hao			
Ms. Zhang Yanxiang			
Mr. Ye Jinfu	C		
Dr. Xiao Limin		M	M
Ms. Yu Ying	M	C	
Mr. Xiang Zuo			

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Beijing, the People's Republic of China
24 August 2026