



群核科技
M A N Y C O R E

Manycore Tech Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0068)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Manycore Tech Inc. are set out below.

Executive Directors

Mr. Huang Xiaohuang (黃曉煌)

Mr. Chen Hang (陳航)

Mr. Zhu Hao (朱皓)

Mr. Shen Bei (沈倍)

Non-executive Director

Mr. Foo Ji-xun (符績勛)

Independent Non-executive Directors

Ms. Chen Lianqing (陳連青)

Mr. Ge Ke (葛珂)

Mr. Yeung Kwok On (楊國安)

Dr. Xu Weiwei (許威威)

There are three Board committees. The composition of the Board committees is set out in the table below.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Huang Xiaohuang (黃曉煌)			C
Mr. Chen Hang (陳航)			
Mr. Zhu Hao (朱皓)			
Mr. Shen Bei (沈倍)			
Mr. Foo Ji-xun (符績勛)		M	
Ms. Chen Lianqing (陳連青)	C		M
Mr. Ge Ke (葛珂)	M	M	
Mr. Yeung Kwok On (楊國安)		C	M
Dr. Xu Weiwei (許威威)	M		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, October 2, 2026