Jiangsu Xinde Semiconductor Technology Co., Ltd.
江蘇芯德半導體科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(the"**Company**")

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of the Company and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Directors	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee
Executive Directors			
Mr. Zhang Guodong		C	
Mr. Pan Mingdong			M
Mr. Liu Yi			
Dr. Long Xinjiang			
Non-executive Directors			
Ms. Yu Xiaolin			
Ms. Wang Chuxuan			
Independent non-executive Directors			
Ms. Jiao Jie	C	M	M
Dr. Wang Xiaomu	M		C
Mr. Li Quanxing	M	M	

Notes:

C Chairman of the relevant board committee
M Member of the relevant board committee

Hong Kong, 9 November 2026