HOSIN Electronics Co., LTD.
深圳宏芯宇電子股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02681)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors ("**Directors**") of HOSIN Electronics Co., LTD. (深圳宏芯宇電子股份有限公司) (the "**Company**") are set out below:

Executive Directors

Mr. Wu Yisheng (吳奕盛) *(Chairperson of the Board)*
Ms. Wu Jiamin (吳嘉敏)
Ms. Liang Qiyan (梁啓燕)
Mr. Zhang Yun (張雲)

Non-executive Directors

Mr. Feng Shuixing (馮水興)
Mr. Cao Bin (曹斌)

Independent Non-executive Directors

Dr. Chu Dazhi (初大智)
Dr. Gong Xiaofeng (龔曉峰)
Mr. Chan Kin Ho Philip (陳建豪)

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

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and ESG Committee
Mr. Wu Yisheng (吳奕盛)		M	M	C
Ms. Wu Jiamin (吳嘉敏)				
Ms. Liang Qiyan (梁啓燕)				M
Mr. Zhang Yun (張雲)				
Mr. Feng Shuixing (馮水興)	M			
Mr. Cao Bin (曹斌)				
Dr. Chu Dazhi (初大智)	C	M		
Dr. Gong Xiaofeng (龔曉峰)		C	M	M
Mr. Chan Kin Ho Philip (陳建豪)	M		C	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 11, 2026