Amicro Technology Co., Ltd.
珠海一微科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2065)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Amicro Technology Co., Ltd. are set out below:

Executive Directors
Ms. Jiang Xinqiao
Mr. Huang Mingqiang
Mr. Lai Qinwei
Mr. Tang Weihua

Non-executive Directors
Mr. Ye Weigang Greg
Mr. Cui Wei

Independent non-executive Directors
Mr. Chan Wing Lun
Dr. Tao Xiaohui
Dr. Zhu Jianyang

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Strategy Committee**
Ms. Jiang Xinqiao		M	M	C
Mr. Huang Mingqiang				
Mr. Lai Qinwei				
Mr. Tang Weihua				M
Mr. Ye Weigang Greg	M			M
Mr. Cui Wei				M
Mr. Chan Wing Lun				M
Dr. Tao Xiaohui	C	M	M	
Dr. Zhu Jianyang	M	C	C	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 11, 2026