

# HUA HONG SEMICONDUCTOR LIMITED

## 華虹半導體有限公司

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Hua Hong Semiconductor Limited (華虹半導體有限公司) are set out below:

**Executive Directors:**

Suxin Zhang (張素心) (*Chairman of the Board*)

Junjun Tang (唐均君) (*President*)

**Non-Executive Directors:**

Jun Ye (葉峻)

Guodong Sun (孫國棟)

Limin Zhou (周利民)

Chengyan Xiong (熊承艷)

**Independent Non-Executive Directors:**

Stephen Tso Tung Chang (張祖同)

Kwai Huen Wong, JP (王桂壘太平紳士)

Songlin Feng (封松林)

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

Directors	Committees Membership		
	Nomination	Remuneration	Audit
Suxin Zhang (張素心)	C		
Junjun Tang (唐均君)			
Jun Ye (葉峻)		M	
Guodong Sun (孫國棟)			
Limin Zhou (周利民)			
Chengyan Xiong (熊承艷)			M
Stephen Tso Tung Chang (張祖同)			C
Kwai Huen Wong, JP (王桂壘太平紳士)	M	C	
Songlin Feng (封松林)	M	M	M

*Notes:*

C Chairman of the relevant board committee

M Member of the relevant board committee

28 March 2024