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BaTelab

BaTeLab Co., Ltd.

蘇州貝克微電子股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2149)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of BaTeLab Co., Ltd. are set out below:

Executive Directors

Mr. Li Zhen (*Chairman*)

Mr. Zhang Guangping

Mr. Li Yi

Independent Non-executive Directors

Mr. Zhao Heming

Mr. Wen Chengge

Mr. Ma Ming

Ms. Kang Yuanshu

Non-executive Director

Mr. Kong Jianhua

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Committee
Director				
Mr. Li Zhen				Chairman
Mr. Zhang Guangping		Member		Member
Mr. Li Yi			Member	Member
Mr. Kong Jianhua				
Mr. Zhao Heming	Member		Chairman	
Mr. Wen Chengge	Member	Chairman	Member	
Mr. Ma Ming	Chairman	Member		
Ms. Kang Yuanshu				

Hong Kong, April 15, 2024