



## **Manycore Tech Inc.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0068)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Manycore Tech Inc. are set out below.

#### **Executive Directors**

Mr. Huang Xiaohuang (黃曉煌)

Mr. Chen Hang (陳航)

Mr. Zhu Hao (朱皓)

Mr. Shen Bei (沈倍)

#### **Non-executive Directors**

Mr. Foo Ji-xun (符績勛)

Mr. Tan Zhiqian (譚之謙)

#### **Independent Non-executive Directors**

Ms. Chen Lianqing (陳連青)

Mr. Ge Ke (葛珂)

Mr. Yeung Kwok On (楊國安)

There are three Board committees. The composition of the Board committees is set out in the table below.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Huang Xiaohuang (黃曉煌)				C
Mr. Chen Hang (陳航)				
Mr. Zhu Hao (朱皓)				
Mr. Shen Bei (沈倍)				
Mr. Foo Ji-xun (符績勛)			M	
Mr. Tan Zhiqian (譚之謙)		M		
Ms. Chen Lianqing (陳連青)		C		M
Mr. Ge Ke (葛珂)		M	M	
Mr. Yeung Kwok On (楊國安)			C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, April 16, 2026