



BASiC Semiconductor Co., Ltd.
深圳基本半導體股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9971)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Dr. Wang Zhihan (汪之涵)
Dr. He Weiwei (和巍巍)
Mr. Fu Junyin (傅俊寅)
Ms. Yan Rui (閆瑞)

Independent Non-executive Directors

Mr. Li Juping (李居平)
Mr. Ye Xiang (叶翔)
Mr. Wang Susheng (王蘇生)

The Board has established three Board committees. The table below provides the membership information of these committees.

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. Wang Zhihan		M	
Ms. Yan Rui			M
Mr. Li Juping	M	C	M
Mr. Ye Xiang	M		C
Mr. Wang Susheng	C	M	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, July 7, 2026