



NEXCHIP SEMICONDUCTOR CORPORATION

合肥晶合集成电路股份有限公司

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

(Stock Code: 2249)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company are set out below:

Executive Directors

Mr. TSAI Kuo-Chih (*Chairperson of the Board*)

Mr. ZHU Caiwei

Non-executive Directors

Mr. LU Qinhang

Ms. CHEN Xiaobei

Mr. GUO Zhaozhi

Mr. QIU Wensheng

Independent non-executive Directors

Prof. AN Guangshi

Prof. LIN Zhiting

Mr. CHEN Ting

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 and Evaluation Committee	Nomination Committee	Strategy and ESG Committee
Mr. TSAI Kuo-Chih				C
Mr. ZHU Caiwei				M
Mr. LU Qinhang		M		
Ms. CHEN Xiaobei			M	
Mr. GUO Zhaozhi	M			
Mr. QIU Wensheng				M
Prof. AN Guangshi	C		M	
Prof. LIN Zhiting		M	C	
Mr. CHEN Ting	M	C		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 9, 2026