



Suzhou Novosense Microelectronics Co., Ltd.

蘇州納芯微電子股份有限公司

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

(Stock Code: 2676)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Suzhou Novosense Microelectronics Co., Ltd. are set out below.

Executive Directors

Mr. Wang Shengyang

Mr. Sheng Yun

Mr. Wang Yifeng

Mr. Jiang Chaoshang

Non-executive Director

Mr. Wu Jie

Independent non-executive Directors

Dr. Hong Zhiliang

Dr. Chen Xichan

Mr. Wang Ruwei

Ms. Du Linlin

The Board has four committees. The table below details membership of these committees.

Director	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and ESG Committee
Mr. Wang Shengyang					C
Mr. Sheng Yun					M
Mr. Wang Yifeng					M
Mr. Jiang Chaoshang					
Mr. Wu Jie				M	M
Dr. Hong Zhiliang			C		M
Dr. Chen Xichan		M	M		
Mr. Wang Ruwei		M		C	
Ms. Du Linlin		C	M	M	

Notes:

C – Chairperson of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, December 5, 2025