



OmniVision Integrated Circuits Group, Inc.
豪威集成電路(集團)股份有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of OmniVision Integrated Circuits Group, Inc. (豪威集成電路 (集團) 股份有限公司) are set out below.

Executive directors

Mr. YU Renrong (虞仁榮先生) (*Chairman of the Board*)
Mr. WU Xiaodong (吳曉東先生)
Mr. JIA Yuan (賈淵先生)
Ms. QIU Huanping (仇歡萍女士)

Non-executive directors

Mr. LYU Dalong (呂大龍先生)
Ms. CHEN Yu (陳瑜女士)

Independent non-executive directors

Mr. ZHU Liting (朱黎庭先生)
Ms. FAN Mingxi (范明曦女士)
Mr. MOU Lei (牟磊先生)

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

Director	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and ESG Committee
Mr. YU Renrong (虞仁榮先生)				Chairman
Mr. WU Xiaodong (吳曉東先生)				
Mr. JIA Yuan (賈淵先生)				
Ms. QIU Huanping (仇歡萍女士)			Member	
Mr. LYU Dalong (呂大龍先生)				
Ms. CHEN Yu (陳瑜女士)				
Mr. ZHU Liting (朱黎庭先生)	Member	Chairman		Member
Ms. FAN Mingxi (范明曦女士)	Member	Member	Chairwoman	Member
Mr. MOU Lei (牟磊先生)	Chairman	Member	Member	