



**Axera Semiconductor Co., Ltd.**  
**愛芯元智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: 600)**

## **List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Axera Semiconductor Co., Ltd. are set forth below:

|                       |                                                           |
|-----------------------|-----------------------------------------------------------|
| Dr. QIU Xiaoxin       | <i>(Chairperson of the Board, and executive Director)</i> |
| Mr. SUN Weifeng (孫微風) | <i>(Executive Director and chief executive officer)</i>   |
| Mr. SHI Xiaoye (施曉燁)  | <i>(Executive Director)</i>                               |
| Mr. WANG Yuan (王遠)    | <i>(Executive Director)</i>                               |
| Mr. ZHOU Siyuan (周思遠) | <i>(Non-executive Director)</i>                           |
| Mr. GU Kaining (顧愷寧)  | <i>(Non-executive Director)</i>                           |
| Ms. BAI Ting (白婷)     | <i>(Non-executive Director)</i>                           |
| Mr. WANG Chen (王晨)    | <i>(Non-executive Director)</i>                           |
| Ms. TAN Ren           | <i>(Independent Non-executive Director)</i>               |
| Mr. LI Jun (李軍)       | <i>(Independent Non-executive Director)</i>               |
| Mr. WANG Xin (王鑫)     | <i>(Independent Non-executive Director)</i>               |
| Prof. CHEN Xin (陳欣)   | <i>(Independent Non-executive Director)</i>               |

The composition of each of the three Board committees is set forth in the table below:

| <b>Director</b>       | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration and Appraisal Committee</b> | <b>Nomination Committee</b> |
|-----------------------|------------------------|------------------------|---------------------------------------------|-----------------------------|
| Dr. QIU Xiaoxin       |                        |                        |                                             | Chairperson                 |
| Mr. SUN Weifeng (孫微風) |                        |                        | Member                                      |                             |
| Mr. SHI Xiaoye (施曉燁)  |                        |                        |                                             |                             |
| Mr. WANG Yuan (王遠)    |                        |                        |                                             |                             |
| Mr. ZHOU Siyuan (周思遠) | Member                 |                        |                                             |                             |
| Mr. GU Kaining (顧愷寧)  |                        |                        |                                             |                             |
| Ms. BAI Ting (白婷)     |                        |                        |                                             |                             |
| Mr. WANG Chen (王晨)    |                        |                        |                                             |                             |
| Ms. TAN Ren           | Chairperson            |                        |                                             |                             |
| Mr. LI Jun (李軍)       |                        |                        | Chairperson                                 | Member                      |
| Mr. WANG Xin (王鑫)     | Member                 |                        |                                             |                             |
| Prof. CHEN Xin (陳欣)   |                        |                        | Member                                      | Member                      |

Hong Kong, February 9, 2026