



**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