



Shanghai FourSemi Semiconductor Co., Ltd.

上海傅里葉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: 3625)

List of Directors and their Roles and Functions

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

Executive Director

Xu Xiaolin (*Chairman*)

Liu Baoliang

Qian Shun

Yu Bingbing

Non-executive Director

Chen Binglin

Lin Enfeng

Independent non-executive Director

Liu Hongcan

Liu Liping

Dai Xueguang

The Board of Directors has established three committees. The table below provides membership information for each director serving on these committees.

Committee Directors	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Xu Xiaolin		Chairman	Member
Liu Baoliang			
Qian Shun			
Yu Bingbing			
Chen Binglin			
Lin Enfeng			
Liu Hongcan	Chairman		Chairman
Liu Liping	Member	Member	Member
Dai Xueguang	Member	Member	

note:

Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Shanghai, PRC

March 30, 2026