

# Gpixel Changchun Microelectronics Inc.

## 長春長光辰芯微電子股份有限公司

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

(Stock Code: 3277)

### List of Directors and their Roles and Functions

The members of the board (“**Board**”) of Directors (“**Director(s)**”) of Gpixel Changchun Microelectronics Inc. (the “**Company**”) are set out below:

#### Executive Directors

Dr. WANG Xinyang

Dr. ZHANG Yanxia

Ms. WU Qinyun

#### Non-executive Directors

Ms. YANG Yi

Dr. CHU Hairong

Dr. XIONG Jingying

#### Independent Non-executive Directors

Dr. WANG Xinlu

Dr. XIE Ning

Dr. GAO Teng

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. WANG Xinyang	C			C
Dr. ZHANG Yanxia	M		M	
Ms. WU Qinyun	M			
Ms. YANG Yi				
Dr. CHU Hairong				
Dr. XIONG Jingying		M		
Dr. WANG Xinlu		C	M	M
Dr. XIE Ning		M	C	M
Dr. GAO Teng				

Notes:

C Chairman/Chairwoman of the relevant Board committees

M Member of the relevant Board committees

Jilin, the People's Republic of China

April 16, 2026