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上海復 漢霖生物技术股份有限公司

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

(C : 2696)

LI T OF DIRECTOR AND THEIR ROLE AND F NCTION

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The members of the board of directors (the "**B** ") are set out below:

E D ,
Dr. Jun Zhu *(Chief Executive Officer)*

N - D ,
Dr. Xingli Wang *(Chairman of the Board)*
Mr. Qiyu Chen
Mr. Yuqing Chen
Ms. Xiaohui Guan
Dr. Yi Liu

I N - D ,
Mr. Tak Young So
Dr. Lik Yuen Chan
Dr. Ruilin Song

The members of the respective board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Environmental, Social and Governance Committee
Dr. Jun Zhu				M	M
Dr. Xingli Wang			C	C	M
Mr. Qiyu Chen				M	
Mr. Yuqing Chen		M		M	
Ms. Xiaohui Guan	M		M		
Dr. Yi Liu				M	
Mr. Tak Young So	C		M	M	M
Dr. Lik Yuen Chan	M	M			C
Dr. Ruilin Song		C	M	M	M

Note:

C committee chairman
M committee member

On behalf of the Board
Hua Hong Semiconductor Limited
Chairman

Hong Kong, 30 September 2026

As at the date of this announcement, the board of directors of the Company comprises Dr. Xingli Wang as the chairman and non-executive director, Dr. Jun Zhu as the executive director, Mr. Qiyu Chen, Mr. Yuqing Chen, Ms. Xiaohui Guan and Dr. Yi Liu as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan and Dr. Ruilin Song as the independent non-executive directors.