



**Shanghai Iluvatar CoreX Semiconductor Co., Ltd.**

**上海天數智芯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: 9903)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

### **Executive Directors**

Mr. Gai Lujiang (*Chairman of the Board and Chief Executive Officer*)

Mr. Sun Yile

Mr. Liu Zheng

Mr. Yang Lei (*Employee Representative Director*)

### **Non-executive Director**

Mr. Wang Chen

### **Independent Non-executive Directors**

Dr. Teng Yong

Mr. Ren Jintao

Dr. Wang Yan

The Board has three committees. The table below sets out details of membership of these committees.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Gai Lujiang			M	M
Mr. Sun Yile				
Mr. Liu Zheng				
Mr. Yang Lei				
Mr. Wang Chen				
Dr. Teng Yong		M	C	
Mr. Ren Jintao		C		M
Dr. Wang Yan		M	M	C

*Notes:*

*C* Chairperson of the relevant Board committee

*M* Member of the relevant Board committee

Shanghai, February 13, 2026