



TYSiC

Guangdong Tianyu Semiconductor Co., Ltd.

廣東天域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: 2658)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Tianyu Semiconductor Co., Ltd. are set out below:

Executive Director

Mr. Li Xiguang (*Chairman*)

Non-executive Directors

Mr. Au Yeung Chung

Mr. Jiang Dacai

Independent Non-executive Directors

Mr. He Zhengsheng

Ms. Li Min

Mr. Vincent Chin

There are four Board committees. The composition of the Board committees are set out below:

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategic and ESG Committee
Mr. Li Xiguang			Member	Chairman
Mr. Au Yeung Chung		Member		Member
Mr. Jiang Dacai	Member			
Mr. He Zhengsheng	Member	Chairman	Chairman	Member
Ms. Li Min	Chairlady	Member	Member	
Mr. Vincent Chin				

PRC, December 4, 2025