

# HUA HONG SEMICONDUCTOR LIMITED

## 華虹半導體有限公司

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Hua Hong Semiconductor Limited (華虹半導體有限公司) are set out below:

**Executive Directors:**

Suxin Zhang (張素心) (*Chairman of the Board*)

Junjun Tang (唐均君) (*President*)

**Non-Executive Directors:**

Yang Du (杜洋)

Takayuki Morita (森田隆之)

Jing Wang (王靖)

Jun Ye (葉峻)

**Independent Non-Executive Directors:**

Stephen Tso Tung Chang (張祖同)

Kwai Huen Wong, JP (王桂壘太平紳士)

Long Fei Ye (葉龍蜚)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Committees Membership		
	Nomination	Remuneration	Audit
Suxin Zhang (張素心)	C		
Junjun Tang (唐均君)			
Yang Du (杜洋)			
Takayuki Morita (森田隆之)			
Jing Wang (王靖)		M	
Jun Ye (葉峻)			M
Stephen Tso Tung Chang (張祖同)			C
Kwai Huen Wong, JP (王桂壘太平紳士)	M	C	
Long Fei Ye (葉龍蜚)	M	M	M

*Notes:*

C Chairman of the relevant board committees

M Member of relevant board committees

28 June 2019