



**Shanghai FourSemi Semiconductor Co., Ltd.**

**上海傅里葉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: 3625)**

## **List of Directors and their Roles and Functions**

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

### **Executive Director**

XU Xiaolin (*Chairman*)

Liu Baoliang

Qian Shun

Yu Bingbing

### **Non-executive Director**

Chen Binglin

Lin Enfeng

### **Independent non-executive Director**

Liu Hongcan

Liu Liping

Dai Xueguang

The Board of Directors has established three committees. The table below provides membership information for each director serving on these committees.

<b>Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>
Xu Xiaolin		Chairman	Member
Liu Baoliang			
Qian Shun			
Yu Bingbing			
Chen Binglin			
Lin Enfeng			
Liu Hongcan	Chairman		Chairman
Liu Liping	Member	Member	Member
Dai Xueguang	Member	Member	

*note:*

Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Shanghai, PRC

March 30, 2026