



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 Directors

Mr. Wang Chen

Mr. Ding Junbo

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.

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Gai Lujiang			M	M
Mr. Sun Yile				
Mr. Liu Zheng				
Mr. Yang Lei				
Mr. Wang Chen				
Mr. Ding Junbo				
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, June 29, 2026