



SENASIC Electronics Technology Co., Ltd.

瑤捷電子科技(江蘇)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6675)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board of Directors**”) of SENASIC Electronics Technology Co., Ltd. are set out below:

Executive Director

Li Mengxiong (*Chairman*)

Zhu Shouteng

Li Shuguang

Xu Hongru

Non-executive Director

Ju Hua

Sha Chongjiu

Independent non-executive Director

Chu Xiaowen

Cheung Suet Fong

Jie Donghui

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

Committee Directors	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Li Mengxiong		Chairman	Member
Zhu Shouteng			
Li Shuguang			
Xu Hongru			
Ju Hua			
Sha Chongjiu			
Chu Xiaowen	Member		Member
Cheung Suet Fong	Chairman	Member	
Jie Donghui	Member	Member	Chairman

note:

Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee