Niche-Tech Semiconductor Materials Limited
駿碼半導體材料有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8490)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Niche-Tech Semiconductor Materials Limited are set out below:

Executive Directors:

Dr. Chow Bok Hin Felix *(Executive Chairman)*
Professor Chow Chun Kay Stephen *GBS SBS BBS JP*
Mr. Shi Yiwu

Non-executive Directors:

Mr. Li Chiu Fan
Mrs. Chow Fung Wai Lan Rita

Independent Non-executive Directors:

Professor Ng Wang Wai Charles
Mr. Poon Lai Yin Michael
Mr. Tai Chun Kit

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chow Bok Hin Felix		Member	Chairman
Mrs. Chow Fung Wai Lan Rita			Member
Professor Ng Wang Wai Charles	Member	Chairman	Member
Mr. Poon Lai Yin Michael	Chairman	Member	Member
Mr. Tai Chun Kit	Member	Member	Member

Hong Kong, 26 June 2025