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Luxshare Precision Industry Co., Ltd.

立訊精密工業股份有限公司

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

(Stock Code: 2475)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Luxshare Precision Industry Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Ms. Wang Laichun

Mr. Wang Laisheng

Mr. Qian Jiwen

Mr. Hao Jie

Mr. Chen Weihang

Independent Non-executive Directors

Dr. Hou Lingling

Mr. Liu Zhonghua

Ms. Song Yuhong

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
Ms. Wang Laichun			Member	Member
Dr. Hou Lingling	Member	Member	Chairlady	Chairlady
Mr. Liu Zhonghua	Chairman	Member	Member	Member
Ms. Song Yuhong	Member	Chairlady		

Hong Kong, July 8, 2026