



Loto Interactive Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Loto Interactive Limited are set out below:

Executive Directors

Mr. Yan Hao (*Chief Executive Officer*)
Ms. Huang Lilan
Mr. Li Hongbin
Mr. Huang Yibin

Non-executive Directors

Ms. Zhang Jing (*Chairman*)
Mr. Yang Xianfeng

Independent Non-executive Directors

Dr. Lu Haitian
Mr. Lin Sen
Mr. Huang Jian

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yan Hao				
Ms. Huang Lilan				
Mr. Li Hongbin				
Mr. Huang Yibin				
Ms. Zhang Jing				C
Mr. Yang Xianfeng		M	M	
Dr. Lu Haitian		M		M
Mr. Lin Sen		C	M	
Mr. Huang Jian			C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 19 August 2022