



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. Li Hongbin (*Chairman*)

Mr. Huang Yibin (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. Chu, Howard Ho Hwa

Mr. Tong, I Tony

Mr. Sun Yuqiang

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. Li Hongbin			C
Mr. Huang Yibin			
Mr. Chu, Howard Ho Hwa	M	C	M
Mr. Tong, I Tony	M	M	M
Mr. Sun Yuqiang	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 September 2022