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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8076)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sing Lee Software (Group) Limited are set out as follows:

Executive Directors:

Mr. Lin Xue Xin (*Chairman*)
Mr. Hung Ying
Mr. Cui Jian

Independent non-executive Directors:

Mr. Pao Ping Wing
Mr. Thomas Tam
Mr. Lo King Man

The Board has set up three Board committees, namely the audit and risk management committee, the remuneration committee and the nomination committee. The table below provides membership information of these committees on which each Board member serves.

Director/Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. Lin Xue Xin		M	C
Mr. Hung Ying			
Mr. Cui Jian			
Mr. Pao Ping Wing	C	C	M
Mr. Thomas Tam	M	M	M
Mr. Lo King Man	M	M	M

Notes:

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

Hong Kong, 1 November 2022

* For identification purposes only