



Crypto Flow

Crypto Flow Technology Limited

加冕科技有限公司

(formerly known as Loto Interactive Limited 樂透互娛有限公司)

(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 Crypto Flow Technology Limited are set out below:

Executive Directors

Mr. Li Hongbin (*Chairman*)

Mr. Huang Yibin (*Chief Executive Officer*)

Ms. Xiong Jiayan

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 | | | | |
| Ms. Xiong Jiayan | | | | |
| 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, 1 December 2022