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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:

Lin Xue Xin

Hung Ying

Zang Jingjing

Li Dong

Cai Jin

Independent non-executive Directors:

Chan Tsang Mo

Pao Ping Wing

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.

* *For identification purpose only*

| Director/Committee | Audit and Risk Management Committee | Remuneration Committee | Nomination Committee |
|---------------------------|--|-------------------------------|-----------------------------|
| Mr. Lin Xue Xin | | M | C |
| Mr. Hung Ying | | | |
| Mr. Zang Jingjing | | | |
| Mr. Li Dong | | | |
| Ms. Cai Jin | | | |
| Mr. Chan Tsang Mo | C | C | M |
| Mr. Pao Ping Wing | 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 April 2023