

abcmultiactive
abc Multiactive Limited
辰罡科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of abc Multiactive Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Joseph Chi Ho HUI (*Chairman*)
Ms. Clara Hiu LAM

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Kwong Sang LIU
Mr. Edwin Kim Ho WONG

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Kwong Sang LIU (*Chairman*)
Mr. Edwin Kim Ho WONG

REMUNERATION COMMITTEE:

Mr. Kwong Sang LIU (*Chairman*)
Mr. Edwin Kim Ho WONG

NOMINATION COMMITTEE:

Mr. Joseph Chi Ho HUI (*Chairman*)
Mr. Edwin Kim Ho WONG
Mr. Kwong Sang LIU
Mr. Samson Chi Yang HUI

Hong Kong, 1 August 2023

* *For identification purposes only*