

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 Ling LAM
Mr. Ka Lun HWA
Mr. Jinzhao HUANG

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Kwong Sang LIU
Mr. Edwin Kim Ho WONG
Mr. Wai Hing CHAU
Mr. Hoi Yuen NG
Ms. Ouyang CAI

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
Mr. Wai Hing CHAU
Mr. Hoi Yuen NG
Ms. Ouyang CAI

REMUNERATION COMMITTEE:

Mr. Kwong Sang LIU (*Chairman*)
Mr. Edwin Kim Ho WONG
Mr. Wai Hing CHAU
Mr. Hoi Yuen NG
Ms. Ouyang CAI

NOMINATION COMMITTEE:

Mr. Joseph Chi Ho HUI (*Chairman*)
Mr. Edwin Kim Ho WONG
Mr. Kwong Sang LIU
Mr. Samson Chi Yang HUI
Mr. Wai Hing CHAU
Mr. Hoi Yuen NG
Ms. Ouyang CAI

Hong Kong, 31 October 2023

* *For identification purposes only*