

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. Ka Lun HWA
Mr. Jinzhao HUANG

INDEPENDENT NON-EXECUTIVE DIRECTORS:

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. Wai Hing CHAU (*Chairman*)
Mr. Hoi Yuen NG
Ms. Ouyang CAI

REMUNERATION COMMITTEE:

Mr. Wai Hing CHAU (*Chairman*)
Mr. Hoi Yuen NG
Ms. Ouyang CAI

NOMINATION COMMITTEE:

Mr. Wai Hing CHAU (*Chairman*)
Mr. Hoi Yuen NG
Ms. Ouyang CAI

Hong Kong, 6 November 2023

* *For identification purposes only*