

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 DIRECTOR:

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 May 2025

* *For identification purposes only*