Sunny Side Up Culture Holdings Limited
光尚文化控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8082)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Sunny Side Up Culture Holdings Limited are set out below:

Executive directors
Mr. Dong Choi Chi, Alex (chairman of the Board)

Non-executive director
Mr. Ma Xinying
Ms. Yuan Xiaomei

Independent non-executive directors
Dr. Ip Wai Hung
Mr. Chan Wai Man
Mr. Siu Hi Lam, Alick

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Directors/Committees	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Dong Choi Chi, Alex	-	-	-
Mr. Ma Xinying	-	-	-
Ms. Yuan Xiaomei	-	M	-
Dr. Ip Wai Hung	M	C	M
Mr. Chan Wai Man	C	M	M
Mr. Siu Hi Lam, Alick	M	M	C

Notes:
C – Chairman of the relevant board committee
M – Member of the relevant board committee

Hong Kong, 31 July 2025