Asia Pioneer Entertainment Holdings Limited
亞洲先鋒娛樂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8400)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Asia Pioneer Entertainment Holdings Limited are set out below:

Executive Directors

Mr. HUIE, Allen Tat Yan *(Chairman)*
Mr. NG Man Ho Herman *(Chief Executive Officer)*
Mr. CHAN Chi Lun *(Chief Financial Officer)*
Ms. Maria Fatima FRANCISCO FREIRE GARCIA

Independent Non-executive Directors

Mr. CHOI Kwok Wai
Mr. MA Chi Seng
Mr. HO Kevin King Lun

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. HUIE, Allen Tat Yan		C	M	C
Mr. NG Man Ho Herman				M
Mr. CHAN Chi Lun				M
Ms. Maria Fatima FRANCISCO FREIRE GARCIA		M		
Mr. CHOI Kwok Wai	C	M		
Mr. MA Chi Seng	M	M	M	
Mr. HO Kevin King Lun	M	M	C	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 12 November 2025