Orange Tour Cultural Holding Limited
旅橙文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8627

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Orange Tour Cultural Holding Limited are set out below:

Executive Directors

Mr. Zhou Yang (*Chairman of the Board*)
Ms. Song Ruiqing (*chief executive officer*)

Independent non-executive Directors

Ms. Xu Yiyun
Mr. Fan Li
Dr. Wong Kin Yip

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Yang			Chairman
Ms. Song Ruiqing		Member	
Ms. Xu Yiyun	Chairman		Member
Mr. Fan Li	Member	Chairman	Member
Dr. Wong Kin Yip	Member	Member	

Hong Kong, 30 January 2026