



SOUND GLOBAL LTD.

桑德國際有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Singapore Company Registration Number: 200515422C)

(Hong Kong Stock Code: 00967)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Sound Global Ltd. are set out below:

Executive Directors

Wen Yibo (*Chairman*)

Luo Liyang

Li Feng

Li Sai

Li Tingting

Independent Non-Executive Directors

Ma Yuanju

Luo Jianhua

Zhang Shuting

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

Committee Directors	Board	Audit Committee	Remuneration Committee	Nomination Committee
Wen Yibo		–	–	#
Luo Liyang		–	–	–
Li Feng		–	–	–
Li Sai		–	–	–
Li Tingting		–	–	–
Ma Yuanju		C	#	C
Luo Jianhua		#	C	#
Zhang Shuting		#	#	–

Notes:

C Chairman of the relevant Board committees

Member of the relevant Board committees

Hong Kong, 4 December, 2020

* For identification purpose only