



**Qingci Games Inc.**  
**青瓷游戏有限公司**

*(Incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 6633)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Qingci Games Inc. (the “**Company**”) are set out below:

### **Executive Director**

Mr. Yang Xu  
Mr. Huang Zhiqiang (*Chief Executive Officer*)  
Mr. Liu Siming  
Mr. Zeng Xiangshuo

### **Independent Non-executive Directors**

Mr. Zhang Longgen  
Professor Lam Sing Kwong Simon  
Ms. Fang Weijin

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

### **Audit Committee**

Mr. Zhang Longgen (*Chairman*)  
Professor Lam Sing Kwong Simon  
Ms. Fang Weijin

### **Remuneration Committee**

Professor Lam Sing Kwong Simon (*Chairman*)  
Mr. Yang Xu  
Mr. Zhang Longgen

### **Nomination Committee**

Mr. Yang Xu (*Chairman*)  
Professor Lam Sing Kwong Simon  
Ms. Fang Weijin

Hong Kong, December 15, 2021