



## CRAZY SPORTS GROUP LIMITED

### 瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 82)

#### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (“**Directors**”) of Crazy Sports Group Limited (the “**Company**”) are set out below.

##### *Executive Directors*

Dr. ZHANG Lijun (*Chairman*)

Mr. PENG Xitao

Ms. CHENG Po Chuen

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

Dr. LOKE Yu (alias LOKE Hoi Lam)

Mr. ZANG Dongli

Mr. ZHOU Jingping

Ms. LIU Haoming

There are 4 Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Dr. ZHANG Lijun	—	—	C	—
Mr. PENG Xitao	—	—	—	C
Ms. CHENG Po Chuen	—	M	M	M
Dr. LOKE Yu (alias LOKE Hoi Lam)	C	C	M	—
Mr. ZANG Dongli	M	M	M	M
Mr. ZHOU Jingping	M	—	M	M
Ms. LIU Haoming	M	—	—	M

##### *Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 January 2022