



## 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

Li Jianjun

Zhang Shuting

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

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

Notes:

C Chairman of the relevant Board committees

# Member of the relevant Board committees

Hong Kong, 20 January 2022

\* For identification purpose only