



Rego Interactive Co., Ltd
(潤 歌 互 動 有 限 公 司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2422)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

EXECUTIVE DIRECTORS

Mr. Chen Ping (*Chairman*)

Mr. Tian Huan (*Chief Executive Officer*)

Mr. Zhang Yongli (*Chief Operating Officer*)

Mr. Xiao Yanfeng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Hu Huijun

Mr. Wan Lixiang

Mr. Zhao Zhongping

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

| | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------|----------------------------|---------------------------------|-----------------------------------|
| Chen Ping | – | C | M |
| Hu Huijun | M | M | – |
| Wan Lixiang | C | – | M |
| Zhao Zhongping | M | M | C |

Notes:

C = Chairperson of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 14 October 2022