



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. Fan Lianshun

Mr. Xia Yuanbo (*Vice President of Operations*)

Ms. Zeng Zhen

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
Mr. Chen Ping	–	C	M
Ms. Hu Huijun	M	M	–
Mr. Wan Lixiang	C	–	M
Mr. Zhao Zhongping	M	M	C

Notes:

C = Chairperson of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 5 January 2023