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Gala Technology Holding Limited

望塵科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2458)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Gala Technology Holding Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Jia Xiaodong

Mr. Huang Xiang

Mr. Li Xin

Independent Non-executive Directors

Mr. Zhan Peixun

Mr. Leung Ming Shu

Ms. Chak Hoi Kee Clara

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Jia Xiaodong | | | | Chairman |
| Mr. Huang Xiang | | | | |
| Mr. Li Xin | | | Member | |
| Mr. Zhan Peixun | | Member | Chairman | Member |
| Mr. Leung Ming Shu | | Chairman | Member | |
| Ms. Chak Hoi Kee Clara | | Member | | Member |

Hong Kong, January 13, 2023