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**UNIVERSE ENTERTAINMENT AND CULTURE  
GROUP COMPANY LIMITED**  
**寰宇娛樂文化集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1046)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Universe Entertainment and Culture Group Company Limited are set out below.

**Executive Directors**

Mr. Lam Shiu Ming, Daneil (*Chairman*)  
Mr. Lam Kit Sun

**Independent Non-executive Directors**

Mr. Choi Wing Koon  
Mr. Tang Yiu Wing  
Ms. Pong Suet Hing

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
Mr. Lam Shiu Ming, Daneil		M	M	–
Mr. Choi Wing Koon		C	M	C
Mr. Tang Yiu Wing		M	M	M
Ms. Pong Suet Hing		M	C	M

*Notes:*

C Chairman  
M Member

Hong Kong, 8th March 2023