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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 four 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	ESG Oversight Committee
Mr. Jia Xiaodong			Chairman	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, April 20, 2023