



Qingci Games Inc.
青瓷游戏有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6633)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Qingci Games Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. Yang Xu (*Chairman*)

Mr. Huang Zhiqiang (*Chief Executive Officer*)

Mr. Liu Siming

Mr. Zeng Xiangshuo

Independent Non-executive Directors

Professor Lam Sing Kwong Simon

Mr. Yuan Yuan

Ms. Fang Weijin

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

Audit Committee

Mr. Yuan Yuan (*Chairman*)

Professor Lam Sing Kwong Simon

Ms. Fang Weijin

Remuneration Committee

Professor Lam Sing Kwong Simon (*Chairman*)

Mr. Yang Xu

Mr. Yuan Yuan

Nomination Committee

Mr. Yang Xu (*Chairman*)

Professor Lam Sing Kwong Simon

Ms. Fang Weijin

Hong Kong, October 17, 2023