



**CMGE Technology Group Limited**  
**中手游科技集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0302)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of CMGE Technology Group Limited (中手游科技集团有限公司) are set out below.

**Executive Directors**

Mr. XIAO Jian

Mr. SIN Hendrick M.H.

Mr. FAN Yingjie

**Non-executive Directors**

Mr. ZHANG Shengyan

Mr. JIANG Yukai

**Independent Non-executive Directors**

Ms. NG Yi Kum

Mr. TANG Liang

Mr. HO Orlando Yaukai

The Board has set up four Board committees. The table below provides membership information of these committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. XIAO Jian				C	
Mr. SIN Hendrick M.H.			M		M
Mr. FAN Yingjie					
Mr. ZHANG Shengyan					
Mr. JIANG Yukai					
Ms. NG Yi Kum		C	M		C
Mr. TANG Liang		M		M	
Mr. HO Orlando Yaukai		M	C	M	M

*Notes:*

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong

22 April 2024