

# ALLEGRO CULTURE LIMITED

## 律齊文化有限公司

(formerly known as Kingkey Intelligence Culture Holdings Limited 京基智慧文化控股有限公司)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 550)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Allegro Culture Limited Limited are set out below.

#### Executive Director:

Yiu Sze Wai

#### Non-Executive Directors:

Ma Fei

Ng Wai Hung

#### Independent Non-Executive Directors:

Chan Chiu Hung, Alex

Tang Po Lam Paulia

Chai Chung Wai

Wong Kwok Kuen

Li Chaobo

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Yiu Sze Wai			
Ma Fei			
Ng Wai Hung		M	
Chan Chiu Hung, Alex	M		M
Tang Po Lam Paulia		M	
Chai Chung Wai	C	C	M
Wong Kwok Kuen	M	M	C
Li Chaobo	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 May 2024