

# ALLEGRO CULTURE LIMITED

## 律齊文化有限公司

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

(Stock code: 550)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Director

Yiu Sze Wai

#### Non-Executive Directors

Sun Jing

Chung Anita Mei Yiu

#### Independent Non-Executive Directors

Chan Chiu Hung Alex

Tang Po Lam Paulia

Li Chaobo

Yang Wanning

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

| <b>Board Committees</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|---|------------------------|-------------------------------|-----------------------------|
| Chung Anita Mei Yiu                         |                        | M                             |                             |
| Chan Chiu Hung Alex                         | M                      |                               | M                           |
| Tang Po Lam Paulia                          |                        | M                             |                             |
| Li Chaobo                                   | M                      | M                             | C                           |
| Yang Wanning                                | C                      | C                             | M                           |

*Note:*

C: Committee chairman/chairlady

M: Committee member

Hong Kong, 25 October 2024