# CRAZY SPORTS GROUP LIMITED
# 瘋狂體育集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 82)**

## List of Directors and their Role and Function

The members of the board (the "**Board**") of directors ("**Directors**") of Crazy Sports Group Limited (the "**Company**") are set out below.

*Executive Directors*
Dr. ZHANG Lijun *(Chairman)*
Mr. PENG Xitao

*Independent Non-executive Directors*
Mr. ZANG Dongli
Mr. ZHOU Jingping
Ms. LIU Haoming
Ms. ZHANG Xiaofen

There are 4 Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

| | Audit Committee | Remuneration Committee | Nomination Committee | Environmental, Social and Governance Committee |
|---|---|---|---|---|
| Dr. ZHANG Lijun | - | M | C | - |
| Mr. PENG Xitao | - | - | - | C |
| Mr. ZANG Dongli | M | C | M | M |
| Mr. ZHOU Jingping | M | - | M | M |
| Ms. LIU Haoming | C | M | M | M |
| Ms. ZHANG Xiaofen | M | - | M | M |

*Notes:*
*C Chairman of the relevant Board committees*
*M Member of the relevant Board committees*

Hong Kong, 20 August 2025