Strawbear Entertainment Group
稻草熊娱乐集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2125)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors of Strawbear Entertainment Group 稻草熊娱乐集团 are set out below:

Executive Directors
Mr. Liu Xiaofeng *(Chairman)*
Ms. Zhai Fang

Non-Executive Directors
Mr. Wang Xiaohui
Ms. Liu Fan

Independent Non-executive Directors
Mr. Ma Zhongjun
Mr. Zhang Senquan
Mr. Chung Chong Sun

The members of the respective board committees are set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Liu Xiaofeng		M	M	C
Ms. Zhai Fang			M	M
Mr. Wang Xiaohui				
Ms. Liu Fan	M			
Mr. Ma Zhongjun		C	C	
Mr. Zhang Senquan	C		M	M
Mr. Chung Chong Sun	M	M	M	

Notes:
C committee chairman
M committee member

Nanjing, PRC, August 25, 2025