Tian Ge Interactive Holdings Limited
天鴿互動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1980)

List of Directors and their Role and Function

The members of the board of directors ("**Board**") of Tian Ge Interactive Holdings Limited with effect from 29 August 2025 are set out below:

Executive Directors

Mr. Fu Zhengjun *(Chairman)*

Mr. Mai Shi'en

Non-executive Director

Ms. Cao Fei

Independent Non-executive Directors

Mr. Tse Ming Lun Alan

Mr. Wang Mingchun

Mr. Lam Yick Man

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fu Zhengjun			
Mr. Mai Shi'en		M	
Ms. Cao Fei			M
Mr. Tse Ming Lun Alan	C		C
Mr. Wang Mingchun	M	C	M
Mr. Lam Yick Man	M	M	

Notes:

"C" refers to the Chairman of the relevant Board committee

"M" refers to a member of the relevant Board committee

Hong Kong, 29 August 2025